

EAST LYME BOARD OF EDUCATION
East Lyme, Connecticut

"East Lyme Public Schools will inspire, engage and educate each student to become a contributing citizen and a responsible, independent, and critical thinker."

NOTICE OF
FINANCE, FACILITIES AND OPERATIONS (FFO) COMMITTEE MEETING

MEETING DATE: Monday, October 24, 2016

LOCATION: Room B100, ELHS

TIME: 5:00 p.m.

NOTIFIED: Eric Bauman (Co-Chair), Barbara Senges (Co-Chair) Jill Carini, Al Littlefield, Marlene Nickerson

OTHERS NOTIFIED: Mr. Jeffrey Newton (Superintendent), Amy Drowne (Assistant Superintendent of Curriculum, Assessment and Instruction), Kim Davis (Interim Special Services Director), Maria Whalen (Director of Finance and Facilities), Nancy Burdick (Business Supervisor), Principals and Other ELPS Administrators, Mr. Joseph Onofrio (Salem Superintendent)

AGENDA/PURPOSE

Discussion

1. Finance
 - a. Chartwells Dining Services Responses to BOE Questions of 9-26-16
 - b. Monthly Budget Projection Forecast
 - c. FY 18 Budget Planning and Strategizing (Continued Discussion)
2. Facilities
 - a. Project Updates
3. Operations
 - a. Special Education Information
 - b. Capital Improvement Plan 10-Year Timeline
4. Next Agenda Topics