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, November 21, 2016

LOCATION: Room B100, ELHS

TIME: 6:00 p.m.

NOTIFIED: <u>Eric Bauman (Co-Chair)</u>, <u>Barbara Senges (Co-Chair</u>) 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. Monthly Budget Status
 - b. Tuition Rates for Out of District Students of ELPS Employees to Attend ELPS
 - c. FY 18 Budget Planning (CIP Discussion)
- 2. Facilities
 - a. Project Updates
- 3. Operations
- 4. Next Agenda Topics