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: Thursday, December 1, 2016

LOCATION: Superintendent's Office, EL BOE Central Office

TIME: <u>5:30 p.m.</u>

NOTIFIED: <u>Eric Bauman (Co-Chair)</u>, <u>Barbara Senges (Co-Chair)</u> Jill Carini, Al Littlefield,

Marlene Nickerson

OTHERS NOTIFIED: Other Board Members, 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. Early Retirement Incentive Plan (ERIP) for Certified Staff