## EAST LYME BOARD OF EDUCATION East Lyme, Connecticut

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

MEETING DATE: Monday, July 18, 2016

LOCATION: Room B100, East Lyme High School

TIME: <u>5:00 p.m.</u>

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

Marlene Nickerson

OTHERS NOTIFIED: Mr. Jeffrey Newton (Superintendent), Donna Gittleman (Interim Assistant

Superintendent for Special Education and Pupil Personnel), Dr. Karen Costello

(Administrator for Program Improvement), Maria Whalen (Director of

<u>Business and Facilities</u>), Nancy <u>Burdick</u> (<u>Business Supervisor</u>), <u>Principals and</u> Other ELPS Administrators, Mr. Joseph Onofrio (Salem Superintendent)

## **AGENDA/PURPOSE**

- 1. Budget Status as of June 30, 2016
- 2. Proposed Tuition Rates for Out-of-District Students Attending ELPS for the 2016-2017 School Year
- 3. Proposed Non-Certified/Non-Affiliated Salary and Benefit Schedule for FY 17
- 4. Future Agenda Items