

**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, January 23, 2017

LOCATION: ELHS Main Office Conference Room (moved from CO)

TIME: 5:00 p.m.

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

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. BOE Water Meter Issues
2. Update on Early Retirement Incentive Plan (ERIP) for Certified Staff
3. Creative Playschool, Inc. Naming Rights, Budget and Proposed One-Year Extension of MOU w/EL BOE through June 30, 2018
4. Technology Devices for Students
5. Update on Capital Improvement Plan (CIP) (Tabled until 1/30/17)
6. 2016/2017 Budget Update (Tabled until 1/30/17)