## EAST LYME BOARD OF EDUCATION

East Lyme, Connecticut

## SPECIAL MEETING COOPERATIVE COMMITTEE MEETING

(East Lyme Board of Education/Salem Board of Education)
Monday, January 30, 2017
East Lyme High School, INTV Room (B101)
6:00 P.M.

## **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of Minutes (January 25, 2016 Cooperative Meeting)
- V. Discussion/Action Items
  - A. Review and Discussion re: Reconciliation of Salem Tuition Rates for 2015-2016
  - B. Discussion/action re: Proposed Salem Tuition Rates for 2017-2018
  - C. Update and Discussion re: ELPS District's Long Range Plan
  - D. Update and Discussion re: Proposed Alteration Project for
    - **EL Elementary Schools**
  - E. Update and Discussion re: ELPS Superintendent's Proposed Budget for
    - FY 2017-2018
- VI. Future Agenda Items
- VII. Adjournment