

**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, October 23, 2017

LOCATION: Main Office Conference Room, ELHS

TIME: 6:00 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 (Director of Student Services), Maryanna Stevens (Director of Finance, Marketing and Growth Management), Nancy Burdick (Business Supervisor), Principals and Other ELPS Administrators, Mr. Joseph Onofrio (Salem Superintendent)

**AGENDA/PURPOSE**

Discussion Items

1. Review of BOE Goals (FFO Committee Work/Monitoring)
2. Budget Status Review and Proposed Budget Transfers for FY 18
3. ELHS Rain Garden
4. Cost Saving Discussion and Measures
5. Proposed Non-Lapsing Education Account Ad hoc Committee Update and 10-Year Maintenance Plan