

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, March 27, 2017

LOCATION: ELHS Main Office Conference

TIME: 5:30 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 Items

1. 2016/2017 Budget and Revenue Update
2. Capital Improvement Plan (CIP) 17/18 SY Review and Follow-up
3. Update on Proposed Memorandum of Understanding for Creative Playschool, Inc. for 17-18
4. Facility Usage/Rental Rate Review
5. Tuition Rates for Out of District Students of ELPS Employees to Attend ELPS – Continued Discussion
6. Update on Early Retirement Incentive Plan (ERIP) for Certified Staff
7. BOE Email Accounts
8. Technology Devices for Students – Continued Discussion

Future Agenda Items

1. PD Funding for 2017-2018 School Year
2. Summer Curriculum Work/Process