

**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, July 17, 2017

LOCATION: Main Office Conference Room, ELHS

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 (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 ELTA Supplemental Positions
2. Coastal Connections Program (financial review)
3. Proposed EL BOE Non-Lapsing Education Fund Account
4. Review of Fees for ELPS Facilities Usage