

EAST LYME BOARD OF EDUCATION  
East Lyme, Connecticut

**SPECIAL MEETING**  
**COOPERATIVE COMMITTEE MEETING**  
(East Lyme Board of Education/Salem Board of Education)  
Monday, January 29, 2018  
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 30, 2017 Cooperative Meeting)
- V. Discussion/Action Items
  - A. Discussion/action re: Reconciliation of Salem Tuition Rates for 2016-2017
  - B. Discussion/action re: Proposed Salem Tuition Rates for 2018-2019
  - C. Discussion re: Update on Alteration Projects for EL Elementary Schools
  - D. Discussion re: Update on ELPS Superintendent's Proposed Budget for FY  
2018-2019
  - E. Discussion re: Update on Salem Superintendent's Proposed Budget for FY  
2018-2019
- VI. Future Agenda Items
- VII. Adjournment