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, February 26, 2018

LOCATION: <u>Main Office Conference Room, ELHS</u>

TIME: <u>6:00 p.m.</u>

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. Monthly Current Fiscal Year Budget Update
- 2. Review of Revenue Accounts
- 3. Facilities Rental
- 4. ELMS and ELHS Facilities Condition Assessment