

Regional School District 12
Board of Education
Facilities Committee Meeting Agenda

Date: Monday, March 23, 2015 at **6:00 PM**

Place: Shepaug Valley School library

Order of Business:

1. Call to order – Quorum to be determined by attendance

Facility Committee Members:

Tony Bedini
Gregory Cava, Chair
Jennifer Pote
Susan Stumpf
Peter Tagley

Patricia Cosentino, Ed.D., Superintendent
Robert Giesen, Director of Finance and Operations
Donald O'Leary, Director of Facilities

2. Approve minutes: February 23, 2015
3. Science Lab (potential renovations) – discussion and presentation by K. Gallo and L. Ferreira
4. Leasehold projects discussion – Burnham snow guards, etc.
5. Miscellaneous issues: NEASC, State Reimbursement rate for existing spaces, Facility Use Form RE: Antique show @ WPS, VO/AG, etc...
6. Adjournment