

Regional School District 12
Board of Education
Facilities Committee Meeting Agenda

Date: Monday, April 16, 2018

Time: 5:00 PM

Place: Shepaug Valley School, Library, Washington, CT

Order of Business:

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

Facility Committee Members:

Gregory Cava, Chairman
John Buonaiuto
Jennifer Pote
Peter Tagley

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

2. Approval of Minutes: January 22, 2018 and March 19, 2018
3. AgSTEM Project Update
4. Eversource Easement
5. Long Range Capital Planning
6. Summer Use of SVS Building Due to AgSTEM Project
7. General Discussion of Items No Longer Funded in AgSTEM project
8. Miscellaneous
9. Adjournment