

**Regular Meeting Agenda**  
**BOE Finance/Facilities Committee**  
**September 13, 2018**  
**Stonington High School**  
**Library Media Center**  
**6:15 p.m.**

- I. Call to Order  
Board of Ed Members: Alisa Morrison, Craig Esposito, Farouk Rajab  
Administrative Staff Members: Dr. Van Riley, Superintendent, Gary Shettle, Director of Finance and Wes Greenleaf, Interim Director of Operations and Facilities
- II. Approve Minutes – April 26, 2018
- III. Selection of Chair
- IV. Board Representative to Retirement Board
- V. Timeline
  - West Vine Street School
  - Deans Mill School
  - Pawcatuck Middle School/Stonington Middle School/District Office
- VI. Timeline and Discussion with Town
  - West Broad Street School
  - Central Office
- VII. 2018-2019 Budget Update
- VIII. Issues for December CIP
- IX. Other
- X. Adjournment