

Regular Meeting Agenda
BOE Finance/Facilities Committee
February 14, 2019
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; Peter Anderson, Director of Operations and Facilities
- II. Approve Minutes – December 13, 2018
- III. Update on Insurance Reserve Issue
- IV. Options for Budget Revision
- V. Facilities Update
- VI. Vacancy Update
Director of Technology
Human Resources Coordinator
- VII. Other
- VIII. Adjournment