

**Special Meeting Agenda**  
**BOE Finance/Facilities Committee**  
**November 14, 2019**  
**District Office Building Room 103**  
**6:15 p.m.**

- I. Call to Order  
Board of Ed Members: Alexa Garvey, 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. Approval of Minutes of September 12, 2019
- III. PTO Equity Issue
- IV. MOU with Town Regarding Grounds Issues
- V. Update on Custodial/MO Issues and Future Plans
- VI. CIP
- VII. Adjournment