

**Special Meeting Agenda**  
**Board of Education Finance/Facilities Sub-Committee**  
**District Administration Building Board Room**  
**40 Field Street, Pawcatuck, CT**  
**September 10, 2020**  
**6:15 p.m.**

Link to join Webinar:

<https://us02web.zoom.us/j/89099564262>

OR

Dial:

(646) 558-8656

Webinar ID: 890 9956 4262 #

OR

Watch live on our SPS Live YouTube channel:

<https://www.youtube.com/channel/UCFXjoLyIU1KT9YnO3SQSryQ>

- I. Call to Order  
Board of Ed Members: Alisa Morrison, Craig Esposito, Farouk Rajab, Frank Todisco  
Administrative Staff Members: Dr. Van Riley, Superintendent; Mary Anne Butler, Assistant Superintendent, Gary Shettle, Director of Finance; Peter Anderson, Director of Operations and Facilities
- II. Approval of Minutes – [June 11, 2020](#)
- III. Update on HVAC Systems
- IV. Funding of SHS Athletics – 2020-21 Budget
- V. COVID Expenses
- VI. Adjourn