

**REGIONAL SCHOOL DISTRICT NO. 17**  
**BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**March 5, 2020**

*A special meeting of the Regional School District No. 17 Board of Education was held on March 5, 2020 in the Haddam-Killingworth Intermediate/Middle School Media Center. Board of Education Chair, Suzanne Sack, called the meeting to order at 8:49 PM.*

**Members Present:** *Peter Sonski, Joel D'Angelo, Dr. Nelson Rivera, Jennifer Favalora, Shawna Goldfarb, Eileen Blewett, Joanne Nesti, and Suzanne Sack*

**Members Absent:** *Brenda Buzzi & Kathleen Zandi*

**Also Present:** *Superintendent of Schools, Dr. Holly Hageman, Director of Finance, Ann Adriani, Interim Director of Finance, Jason Lathrop, Director of Operations, John Mercier, President of HK Education Association, Robin Duffield (Arrived at 8:53 PM), Board Clerk, Jamie Sciascia*

**Visitors:** *None.*

**Call to Order/Opening of Meeting:** *Board of Education Chair, Suzanne Sack, called the meeting to order at 8:49 PM.*

**Discussion of the Superintendent's Proposed 2020-2021:**

*The Board discussed Debt Service, Bonding and Capital Expenditures. Director of Operations, John Mercier, gave a presentation to the Board on Technology and Energy Planning for RSD17.*

*Board Chair, Sack, proposed starting at 6:00 p.m. for the next Budget Workshop scheduled for Tuesday, March 10, 2020*

**Adjournment**

*Board Chair, Suzanne Sack, called for the meeting to adjourn at 9:48 PM.*

*Respectfully submitted,*

*Jamie Sciascia*  
*Board Clerk*

Approval: \_\_\_\_\_ Date: \_\_\_\_\_  
*Jennifer Favalora, Secretary*