

**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
SPECIAL MEETING
(BOARD WORKSHOP)
January 9, 2018**

A special meeting of the Regional School District No. 17 Board of Education was held on January 9, 2018 at the Central Office in the Board Room. Board of Education Chair, Joanne Nesti, called the meeting to order at 7:45 PM.

Members Present: *Joel D'Angelo, Suzanne Sack, Eric Couture, Sue Twachtman, Peter Sonski, Gerry Matthews, Brenda Buzzi, Eileen Blewett, Kathy Zandi and Joanne Nesti*

Members Absent: *Maura Wallin*

Also Present: *Superintendent of Schools Howard Thiery, Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman, Director of Finance, Martha Vaughn, Director of Facilities, Michael Distefano, Tom Hogarty, Chairman, Public Building Committee, Douglas Rogers, CREC Project Manager, Michael Faenza, CREC, Kyle Lentini, CREC, Bob Braren, Public Building Committee Member, Chip Frey, Public Building Committee Member*

Visitors: *None.*

Call to Order/Opening of Meeting: *Board of Education Chair, Joanne Nesti, called the meeting to order at 7:45 PM.*

Board Workshop with the Public Building Committee:

The Board received a presentation from CREC and the Public Building Committee on the high school renovation project. Mr. Hogarty introduced the committee members present and thanked the Board for its continued support of the project.

Mr. Rogers outlined the progress so far on each aspect of the renovation, including completion of the roof replacement during the summer of 2017, and the work to be done in the months ahead on the boilers, lighting, solar and auditorium projects. He also discussed CREC's role and responsibilities as Project Manager as well as the project budget and the status of state reimbursement where applicable.

Adjournment:

Board Chair, Nesti, called for the meeting to adjourn at 9:04 PM.

Respectfully submitted,



Joanne Nesti

Board of Education Chair

Approval:  Date: 2/6/18
Eileen Blewett, Secretary