

**Regional School District 17
Board of Education
Strategic Capital Planning Subcommittee Meeting Minutes
Date: February 26, 2019**

A meeting of the Strategic Capital Planning Subcommittee of the Regional School District 17 Board of Education was held on February 26, 2019 at 5:30 p.m. at the Haddam-Killingworth Middle School Media Center.

Subcommittee Members Present: Joel D'Angelo, Peter Sonski, Eileen Blewett, Joanne Nesti, and Suzanne Sack

Members Absent: None.

Also Present: Superintendent of Schools, Howard Thiery, and Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman

Guests: None.

Call to Order: The meeting was called to order at 5:30 p.m.

Discussion:

- 1.) Discussion of District Restructuring Timeline and Process and upcoming events for information dissemination.
- 2.) Discussion of Proposal received from our RFP and will make recommendation to Board to make it public on our RSD 17 website.
- 3.) Discussion of Education Programs and Transportation logistics.
- 4.) Discussion of putting together a communication update for the public.

Adjournment: The meeting adjourned at 6:20 p.m.