

Regional School District 17
Board of Education
Strategic Capital Planning Subcommittee Special Meeting Minutes
Date: January 2, 2019

A special meeting of the Strategic Capital Planning Subcommittee of the Regional School District 17 Board of Education was held on January 2, 2019 at 5:00 p.m. at the Central Office Board Room.

Subcommittee Members Present: Peter Sonski, Eileen Blewett, Joanne Nesti, Joel D'Angelo (Arrived at 5:35 p.m.) and Suzanne Sack

(Joanne Nesti left the meeting at 5:35 p.m. when Joel D'Angelo arrived. Brenda Buzzi left at 6:10 p.m., and Joanne re-joined the group at that time.)

Members Absent: None

Also Present: Superintendent of Schools, Howard Thiery, Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman and Board Member, Brenda Buzzi (Non-Committee Member)

Guests: Tony Bialecki, Shawna Goldfarb and Katie Packtor

Call to Order: The meeting was called to order at 5:00 p.m.

Discussion:

- 1.) Received update from Tony Bialecki regarding HES RFP and all efforts made to date to distribute RFP and follow up on interested parties. Discussed commission based sale and the committee asked Peter and Tony to adjust listing commission as "negotiable," and asked Tony and Peter to recommend to the committee next steps.
- 2.) Received presentation from group "Friends of HES." Presentation was made by Katie Packtor and Shawna Goldfarb of Haddam and several other members of the Haddam Community were present. Presentation included historical information on Haddam and changes over time, its potential for the future and the role HES plays in it. The committee chair recommended the group meet with town leadership to garner their support for their plan - would need to do this in order for Committee to recommend presentation be made to the entire Board.
- 3.) Superintendent Thiery and Dr. Holly Hageman presented the classroom configuration of the new HKIS and HKMS programs and additional items for the upcoming weeks of work that will roll out the restructuring plan.

Adjournment: The meeting adjourned at 7:00 p.m.