

Regional School District 17
Board of Education
Strategic Capital Planning Subcommittee Meeting Minutes
Date: October 16, 2018

A meeting of the Strategic Capital Planning Subcommittee of the Regional School District 17 Board of Education was held on October 16, 2018 at 5:35 p.m. at the Haddam-Killingworth Middle School Media Center.

Subcommittee Members Present: Peter Sonski, Eileen Blewett, Joanne Nesti and Suzanne Sack

Members Absent: Joel D'Angelo

Also Present: Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman

Guests: Mr. Arthur Collins

Call to Order: The meeting was called to order at 5:35 p.m.

Discussion:

- 1) Discussed internal and external Community communication and came up with plan to deliver by end of January.
- 2) Discussed Board presentation to be given by Dr. Holly Hageman regarding the new "Intermediate School."
- 3) Discussed RFP, how Pearce will handle it and possibility of "open house", and distribution of RFP.

Agreed to post a meeting on 10/30 for sole purpose to review and recommend RFP to the full Board.

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