

Regional School District 17
Board of Education
Strategic Capital Planning Subcommittee Meeting Minutes
Date: September 18, 2018

A meeting of the Strategic Capital Planning Subcommittee of the Regional School District 17 Board of Education was held on September 18, 2018 at 5:30 p.m. at the Haddam-Killingworth Middle School Media Center.

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

Members Absent: None.

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

Guests: Mr. Arthur Collins and Tony Bialecki, Pearce Commercial Real Estate.

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

Discussion:

- 1) Presentation made by Pearce Commercial Real Estate regarding the development and processing of RFP for HES, and Real Estate agreement for the sale of the property.
- 2) Discussed the issues related to the disposition of HES. Will recommend to the BOE to spend no more than \$7,500 for the RFP/Evaluation of the RFP/Placement of RFP out into as system of Realtors, Developers and Special Interest (non-profit).
- 3) Discussed the progress of the Intermediate Program.
- 4) Discussed updating Financial, and Enrollment projections.

Adjournment: The meeting adjourned at 6:45 p.m.