

**Regional School District 17**  
**Board of Education**  
**Strategic Capital Planning Subcommittee Meeting Minutes**  
**Date: November 7, 2017**

A meeting of the Strategic Capital Planning Subcommittee of the Regional School District 17 Board of Education was held on November 7, 2017 at 6:05 p.m. at Central Office in the Board Room.

**Subcommittee Members Present:** Joel D'Angelo, Kathy Brown, Joanne Nesti, Suzanne Sack and Jeannie Young

**Members Absent:** None.

**Also Present:** Superintendent of Schools, Howard Thiery, Assistant Superintendent for Curriculum and Instruction, Dr. Holly Hageman and Brenda Buzzi (Public Guest)

**Called to Order:** The meeting was called to order at 6:05 p.m.

**Discussion:**

The Committee discussed the previous general Board meeting discussions regarding the capital use scenarios. The Committee discussed further the scenarios and agreed upon a recommendation of moving forward and will present to the Board at the next scheduled meeting. The SCP Committee will recommend to the RSD17 Board of Education to complete a more detailed review and input of Scenario A.

**Next Steps:** Make a recommendation to the Board and follow direction provided by the Board.

**Adjournment:** The meeting adjourned at 7:05 p.m.