

Regional School District 17
Board of Education
Strategic Capital Planning Subcommittee Meeting Minutes
Date: June 20, 2017

A meeting of the Strategic Capital Planning Subcommittee of the Regional School District 17 Board of Education was held on June 20, 2017 at 6:00 p.m. at Haddam-Killingworth Middle School Media Center.

Subcommittee Members Present: Joel D'Angelo, Kathy Brown, Joanne Nesti & Suzanne Sack

Members Absent: Jeannie Young

Also Present: Superintendent Howard Thiery

Called to Order:

The meeting was called to order at 6:00 p.m.

Discussion:

The Committee discussed the enrollment projection completed by Wesleyan University students, five scenarios of Capital Utilization, and process moving forward.

Next Steps: Business Office analysis of four scenarios and editing report. Schedule Board meetings in September 2017.

Adjournment:

The meeting adjourned at 7:20 p.m.