

Regional School District 17

Board of Education

Strategic Capital Planning Subcommittee Meeting Minutes

Date: September 20, 2016

A meeting of the Finance Subcommittee of the Regional School District 17 Board of Education was held on September 20, 2016 at 6:00 p.m. at Central Office.

Subcommittee Members Present: Jeanne Young, Joanne Nesti, Joel D'Angelo, Suzanne Sack

Also Present: Superintendent Howard Thiery

Called to Order:

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

Discussion:

The committee reviewed the objectives and discussions of the committee to date.

Superintendent Thiery reviewed several reports on enrollment and projected enrollment.

The committee discussed the data and next steps.

The committee asked for additional information from the Superintendent to be included into the packet: Debt service schedule for RSD 17 - both with the expected referendum and without and the capital improvement priority list.

The committee will distill the data into a narrative/charts to analysis and share with the larger BOE.

Adjournment:

The meeting adjourned at 7:20 p.m.