

**Regional School District 17
Board of Education
Strategic Capital Planning Subcommittee
Minutes
July 12, 2016**

A special meeting of the Strategic Capital Planning Subcommittee of the Regional School District 17 Board of Education was held on July 12, 2016 at Central Office.

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

Also Present: Superintendent Howard Thiery and Director of Facilities Michael Distefano

Call to Order:

The meeting was called to order at 6:30 pm by Suzanne Sack.

Superintendent's Presentation on RSD 17 Capital and Discussion:

The Committee Chair reviewed the objectives of the committee to being the process of developing a Capital Plan for RSD 17.

The Superintendent presented information about each capital building (school) and how the classroom space is utilized for learning programs and class size.

The committee discussed the data and requested additional data/information for future discussion

Adjournment: Meeting adjourned at 7:30 pm.