

Minutes of the District Advisory Committee of the Board of Education
Regional School District 14 www.ctreg.org
Tuesday, January 8, 2019

In attendance were: Janet Morgan, Stan Love, Vine Bove, Pam Zmek, Jim Crocker, Jim Agostine, Dave Lampart.
Also in attendance were: Dr. Olzacki, Maryanne Van Aken, Carol Ann Brown, and Bill Silver of Silver and Petrucelli.
Missing: Nancy Grasing

The meeting was called to order at 6:03 pm by Mr. Agostine.

Mr. Agostine requested a motion to accept and amend the November 13, 2018 meeting minutes. Ms. Zmek moved that the DAC committee accept an amend the November 13, 2018 minutes of the second sentence of the fourth paragraph from, "We then discussed adding a 20th option of removing the portables, moving the district office to the HS and leasing the vacated district office space to the Town" to read as follows: "We then discussed adding a 20th option of removing the portables, moving the district office to the HS and leasing the vacated district office space to a third party." Seconded by Mr. Love. **Motion carried 5-1-1, with Mr. Agostine against and Mr. Bove abstaining.**

Mr. Agostine mentioned that he met with the Central Office administrators to go over the 20 scenarios making further edits/corrections.

The committee then went over the scenarios a last time continuing to make edits in preparation for the February 4, 2019 presentation to the Board of Education.

Hearing no further business, the meeting was adjourned at 7:05pm.



Natascha Z. Schwartz
Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 1/10/2019