

Minutes of the Joint BOE & District Advisory Committee of the Board of Education
Regional School District 14 www.ctreg.org
Tuesday, April 3, 2018

Members in attendance: Janet Morgan, Maryanne Van Aken, Pam Zmek, Carol Ann Brown, Jim Agostine, Jim Crocker, Nancy Grasing, Vin Bove and Stan Love. Also in attendance were Dr. Anna and firms DRA, EMG, and Silver Petrucelli.

The meeting was called to order at 4:15pm with a pledge to the flag.

Presentations were given by three firms in regards to the Demographics and Feasibility Study assessment.

The three firms were: EMG, DRA, and Silver Petrucelli. Each firm was given 20-30 minutes to present their pitch, which was followed by a 20 minute question & answer period.

The question and answer discussion revolved around timelines, qualifications of staff, demographic study details, findings/conclusions options and reporting.

After the presentations, the DAC committee then discussed in detail all of the presentations and Jim Agostine then requested to move forward to the R14 BOE the recommendation of Silver Petrucelli to conduct the facilities and demographics study.

The committee agreed unanimously and agreed to bring the recommendation to the Board of Education meeting on April 9, 2018.

Hearing no further business, the meeting was adjourned at 8:30pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "N. Schwartz".

Natascha Z. Schwartz
Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 4/12/2018

AMENDED 05.01.2018