

Minutes of the District Advisory Committee of the Board of Education  
Regional School District 14 [www.ctreg.org](http://www.ctreg.org)  
Wednesday, October 4, 2017

In attendance were: Janet Morgan, Pam Zmek, Dave Lampart, Jim Crocker, Jim Agostine, Nancy Grasing. Also in attendance were: Wayne McAllister, Maryanne Van Aken, Carol Ann Brown  
Missing: Christine Vogel

The meeting was called to order at 7:00pm by BOE Chairperson, Janet Morgan.

Ms. Morgan gave an overview regarding the purpose and mission of the district advisory committee. Each member introduced themselves.

Ms. Morgan called for nominations for the DAC chair. Ms. Zmek nominated Jim Agostine and was seconded by Mr. Lampart. There were no other nominations on the floor. Jim Agostine was elected as chair by a unanimous vote and accepted the nomination.

Mr. Agostine's acceptance speech included 2 main objectives:

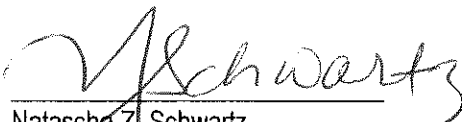
- 1) To develop trust among the stakeholders
- 2) To keep open communication and transparency

He discussed putting together an RFP (request for proposal) in the near future. Specifics to the RFP include a facilities study, developing a 5 year physical plant plan, and a thorough study of educational provisions of the buildings.

Mr. Agostine suggested future meetings be held at each building to provide for a physical plant review of room utilization in each building.

Meetings to be held on 1<sup>st</sup> Tuesday of each month. The next meeting to be held on November 7 at WMS with a start time of 6:00pm. The committee will tour the middle school led by Mike Molzon and Wayne McAllister.

Hearing no further comment, meeting was adjourned at 8:20pm.

  
Natascha Z. Schwartz  
Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 10/12/2017