

Minutes of the District Advisory Committee of the Board of Education
Regional School District 14 www.ctreg.org
Thursday, January 11, 2018

In attendance were: Janet Morgan, Pam Zmek, Dave Lampart, Jim Crocker, Jim Agostine, Stan Love. Also in attendance were: Maryanne Van Aken, and BOE Clerk Natascha Schwartz
Missing: Nancy Grasing, Pam Zmek, Vin Bove

The meeting was called to order at 5:09 pm by Mr. Agostine.

Mr. Agostine invited BOE member/Building committee chair, John Chapman, to give an update on his suggested changes/additions to the RFQ/P for the Facilities and Demographics assessment so that it would be ready to be brought back to the Board of Education for approval. He mentioned that on page 3 of 26 items # 3 and 4 captured more than what the deliverables are. He also mentioned that he'd like to see that the bidders give more options as it relates to repurposing and that he believes that items #'s 1 to 4 capture the essence of the RFP.

Mr. Chapman will go through the RFQ/P again and make his recommendations for changes/additions regarding deliverables, will send to BOE clerk, Mrs. Schwartz to send to this committee for review prior to presenting to the BOE.

Mr. Crocker wanted to be sure that the committee is on the same page whereby these are the important items:

- 1) Demographics
- 2) Condition of current buildings
- 3) Target for next 10 years
- 4) Expanding or contracting buildings (alternatives)

Mr. Crocker also reiterated the importance of whichever consultant or team is chosen, they need to have the proper skillset to undertake this project. The committee agreed unanimously.

The revised RFP will be presented to the Board of Education during the January 16, 2018 meeting and Jim Agostine to attend BOE to give updates before it is to be voted on.

The meeting was adjourned at 7:47pm.



Natascha Z. Schwartz
Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 1/24/2018