

Minutes of the District Advisory Committee of the Board of Education  
Regional School District 14 [www.ctreg.org](http://www.ctreg.org)  
Tuesday, December 5, 2017

In attendance were: Janet Morgan, Pam Zmek, Dave Lampart, Jim Crocker, Jim Agostine, Stan Love. Also in attendance were: Dr. Anna, Maryanne Van Aken, Carol Ann Brown, Mike Molzon, Principal Jodie Roden and BOE Clerk Natascha Schwartz

Missing: Nancy Grasing, Wayne McAllister

The meeting was called to order at 6:02pm by Mr. Agostine.

Mr. Agostine asked for a motion to approve the minutes from the last meeting. Mr. Lampart moved to approve the minutes, and seconded by Mr. Crocker with a minor correction. The motion passed 5-0-1, with Ms. Morgan Abstaining.

Mr. Molzon, Principal Roden, and Dr. Anna gave the committee a tour of the Mitchell facilities and gave meaningful insight as to which areas would need improvement going forward.

The committee went over the revised RFP that was tailored to Region 14 to clarify certain points and to amend further information as it pertains to Region 14. Dr. Anna mentioned that if the DAC approves the RFP as is, the bids will then be due on January 10, 2018 at 4:00 p.m. A non-mandatory walk through will take place on December 18 at 9:00am. RFP draft to be sent to the Region's insurance company to get current insurance requirements standards. Document should be finalized by Friday, December 8, 2017.

Mr. Agostine suggested getting the towns involved in the proceedings to be aware of the purpose of the District Advisory Committee and what it represents. Mr. Agostine will go to first selectmen's meeting and formally state on the record what the DAC's purpose is. He would like to see representation from a BOE member and a DAC representative from each Town. He also requested to get the dates of the next PTO meetings so that he can give a quick overview of the committee and to get buy in to participate.

The committee agreed to cancel the January 9, 2018 meeting and reschedule it for January 11, 2018 at 5:00 p.m. at MES, to coincide with the Community Forum taking place that evening. The BES facility tour will be postponed to March 6, 2018. The February 6, 2018 meeting to be held at NHS as originally planned.

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, 12/07/2017