

The Special Meeting of the Regional School District 14 Board of Education was held March 20, 2017 at Nonnewaug High School, 5 Minortown Road, Woodbury, Connecticut.

Present: Board members: Michael Devine, Carol Ann Brown, George Bauer, Maryanne Van Aken, Janet Morgan, Pam Zmek, and BOE clerk, Natascha Schwartz. Also in attendance were Kurt Lavaway, Amy Samuelson, a representative from O&G, and one member of the community, Jim Crocker. Missing: John Chapman, David Lampart

1. Call to Order

Ms. Morgan called the meeting to order at 6:08 pm.

2. Presentation of Building Project

Mr. Lavaway gave a brief overview of the overall upgrades & improvements to be done, focusing on explaining the project scope of the Phase 1 early works cost estimate to the Board, which included moving the central office to WMS, temporary relocation of the high school administration, nurse & guidance office to the current central office, construction of 9 temporary classrooms, 1 CADD lab, and partial abatement in the corridors.

A handout was given of the Phase 1 construction document estimate, the Colliers presentation, and a copy of the state document request for review of final plans.

Mr. Lavaway reiterated the importance that the state document will need to be signed at the next Special BOE meeting to meet the deadline. It was also recommended that any questions from the BOE be sent directly to Mr. Lavaway so that he can prepare to give proper answers.

Ms. Morgan requested a motion to adjourn. *Entered by Ms. Van Aken and seconded by Mr. Bauer, the motion carried unanimously 6-0-0.*

The meeting was adjourned at 6:50pm

Future Regular Meetings:

Monday, March 27, 2017, Special BOE Meeting, 6:00 p.m., WMS Gymnasium

Monday, March 27, 2017, Public Hearing, 7:00 p.m., WMS Gymnasium

Tuesday, March 28, 2017, BOE Budget Workshop, 6:00 p.m., NHS LMC

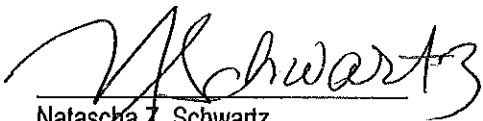
Future Ad Hoc/Special Committee Meetings:

Thursday, March 23, 2017, Building Committee Meeting, 6:30 p.m., NHS LMC

Friday, March 24, 2017, Safe Schools Committee, 12:00 p.m., COCR

Monday, March 27, 2017, Community Relations Meeting, 5:00 p.m., WMS Gymnasium

Respectfully Submitted,



Natascha Z. Schwartz
Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 3/24/2017