

**Revised**  
**Special Meeting Agenda**  
**Stonington Public Schools**  
**District Office Board of Ed Meeting Room**  
**40 Field Street, Pawcatuck, CT**  
**Board of Education Finance/Facilities Sub-Committee**  
**May 12, 2022**  
**6:00 p.m.**

- I. Call to Order  
Board of Ed Members: Farouk Rajab, Craig Esposito, Chris Donahue  
Administrative Staff Members: Dr. Van Riley, Superintendent;  
Gary Shettle, Director of Finance; Peter Anderson, Director of Operations and Facilities;  
Chris Williston, Director of Technology
  
- II. [Approval of Minutes – April 7, 2022](#)
  
- III. Welcome Alisha Stripling, Incoming Director of Finance
  
- IV. Preview Board of Education Meeting Agenda
  - Budget
    - i. \$308,000 Operating Budget Reduction Options
    - ii. Ending Balance Direction
    - iii. CIP Direction
  - Director of Finance’s Board of Education Report
  - Other Finance/Budget Issues
  
- V. Facilities Update
  - SHS Boiler Repair Cost Update
  - Safety Presentation to LT
  - SMS HVAC update
  
- VI. Adjourn