

**Regional School District 12
Board of Education
Building Committee Meeting
REVISED AGENDA**

DATE: Tuesday, January 31, 2017
TIME: 6:30 p.m.
PLACE: Shepaug Valley School Library, Washington, CT

Order of Business:

1. Call to order – Quorum to be determined by attendance

Building Committee Members:

Gregory Cava, Chairman
Rebecca Devine
Robert Horrigan, Roxbury
John Kuck, Washington
Alex McNaughton, Bridgewater

Patricia Cosentino, Ed.D., Superintendent
Kim Gallo, Principal, Shepaug Valley School
Robert Giesen, Director of Finance and Operations
Don O'Leary, Facilities Manager
Charles Boos, Kaestle Boos Associates
Ken Biega, O & G Industries

2. Approval of Minutes: November 16, 2016
3. Discuss Agriscience Project
 - a- Project Status
 - b- Present Configuration
 - c- Pending payments - Funds
 - d- Upcoming decisions
4. Misc.
5. Adjournment