

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

DATE: Monday, May 14, 2018
TIME: 4:00 p.m.
PLACE: Shepaug Valley School, Washington, CT, Room A3

Order of Business:

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

Building Committee Members:

Gregory Cava, Chairman	Jay Hubelbank
Valerie Andersen	John Kuck
Anthony Bedini	Alex McNaughton

Region 12 and Architect / Invitees:

Patricia Cosentino, Ed.D., Superintendent
Kim Gallo, Principal, Shepaug Valley School
Teresa DeBrito, Director of Curriculum, Instruction and Assessment
Robert Giesen, Director of Finance and Operations
Don O’Leary, Facilities Manager
Charles Boos, Kaestle Boos Associates
Jennifer Mangiagli, Kaestle Boos Associates
Ken Biega, O & G Industries
Lorel Purcell, O & G Industries
Mark Jeffko, O & G Industries

2. Approval of Minutes: May 7, 2018
3. Discuss Agri-Science Project
 - A) Pending Payments
4. Low Voltage Progress
5. Construction Manager – O&G
 - A) Estimate List
6. Upcoming Decisions.
7. Misc -
8. Adjournment

Next Meeting: May 21, 2018 5:00 PM, Room A3