

Regional School District 12
Board of Education
Facilities Committee Meeting Agenda

Date: Monday, January 23, 2017

Time: 6:00 PM

Place: Shepaug Valley School, Library, Washington, CT

Order of Business:

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

Facility Committee Members:

Gregory Cava, Chairman
Rebecca Devine
Jennifer Pote
Peter Tagley

Patricia Cosentino, Ed.D., Superintendent
Robert Giesen, Director of Finance and Operations
Donald O'Leary, Director of Facilities

2. Approval of Minutes: September 26, 2016 and December 19, 2016
3. AgSTEM Project
4. Review of pool wall crack report
5. Budget 2017-2018
6. Miscellaneous
7. Adjournment