

**Regional School District 12**  
**Board of Education**  
**Facilities Committee Meeting Agenda**

Date: Monday, January 26, 2015

Time: 6:00 P.M.

Place: Shepaug Valley School library

**Order of Business:**

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

**Facility Committee Members:**

Tony Bedini  
Gregory Cava, Chair  
Jennifer Pote  
Susan Stumpf  
Peter Tagley

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

2. Approve minutes of Facilities Committee Meeting – November 17, 2014.
3. SVS Repairs – Science wing renovations  
-Mr. Charles Boos of Kaestle Boos Architects to review design proposal and cost
4. Facilities Department annual budget request  
-Lease  
-SVS repairs  
-Capital expense  
-Normal operating budget
5. Miscellaneous issues, if any.
6. Adjournment