

Regional School District 12
Board of Education
Facilities Committee Meeting Agenda

Date: Monday, February 2, 2015

Time: 5:30 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