

**Regular Meeting Agenda
BOE Finance/Facilities Committee
September 13, 2018
Stonington High School
Library Media Center
6:15 p.m.**

- I. Call to Order
Board of Ed Members: Alisa Morrison, Craig Esposito, Farouk Rajab
Administrative Staff Members: Dr. Van Riley, Superintendent, Gary Shettle, Director of Finance and
Wes Greenleaf, Interim Director of Operations and Facilities
- II. Approve Minutes – April 26, 2018
- III. Selection of Chair
- IV. Board Representative to Retirement Board
- V. Timeline
 - West Vine Street School
 - Deans Mill School
 - Pawcatuck Middle School/Stonington Middle School/District Office
- VI. Timeline and Discussion with Town
 - West Broad Street School
 - Central Office
- VII. 2018-2019 Budget Update
- VIII. Issues for December CIP
- IX. Other
- X. Adjournment

CYNTHIA LADWIG
TOWN CLERK
18 SEP 11 AM 8:41
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STONINGTON, CT.