Revised

Special Meeting Agenda Stonington Public Schools

District Office Board of Ed Meeting Room 40 Field Street, Pawcatuck, CT

Board of Education Finance/Facilities Sub-Committee May 12, 2022

6:00 p.m.

- I. Call to Order
 - Board of Ed Members: Farouk Rajab, Craig Esposito, Chris Donahue Administrative Staff Members: Dr. Van Riley, Superintendent; Gary Shettle, Director of Finance; Peter Anderson, Director of Operations and Facilities; Chris Williston, Director of Technology
- II. Approval of Minutes April 7, 2022
- III. Welcome Alisha Stripling, Incoming Director of Finance
- IV. Preview Board of Education Meeting Agenda
 - Budget
 - i. \$308,000 Operating Budget Reduction Options
 - ii. Ending Balance Direction
 - iii. CIP Direction
 - Director of Finance's Board of Education Report
 - Other Finance/Budget Issues
- V. Facilities Update
 - SHS Boiler Repair Cost Update
 - Safety Presentation to LT
 - SMS HVAC update
- VI. Adjourn