## REVISED Special Meeting Agenda Board of Education Finance/Facilities Sub-Committee District Administration Building Board Room 40 Field Street, Pawcatuck, CT December 10, 2020 6:30 p.m.

Link to join the webinar: <u>https://us02web.zoom.us/j/83632803969</u> OR Dial:(646) 558-8656 Webinar ID:83632803969 # OR Watch Live on our SPS Live YouTube Channel: <u>https://www.youtube.com/channel/UCFXjoLyIU1KT9Yn03SQSryQ/</u>

I. Call to Order

Board of Ed Members: Alisa Morrison, Craig Esposito, Farouk Rajab, Frank Todisco Administrative Staff Members: Dr. Van Riley, Superintendent; Mary Anne Butler, Assistant Superintendent, Gary Shettle, Director of Finance; Peter Anderson, Director of Operations and Facilities

- II. Approval of Minutes <u>September 10, 2020</u>
- III. Review of CIP
- IV. January Budget/BOE Schedule
- V. Projected Costs for Instruction/Programs
- VI. Adjourn