Regional School District 17 Board of Education Strategic Capital Planning Subcommittee Meeting Minutes Date: April 23, 2019

A meeting of the Strategic Capital Planning Subcommittee of the Regional School District 17 Board of Education was held on April 23, 2019 at 5:12 p.m. at the Haddam-Killingworth Middle School Media Center.

Subcommittee Members Present: Peter Sonski, Eileen Blewett, Joanne Nesti, and Suzanne Sack

Members Absent: Joel D'Angelo

Also Present: Superintendent of Schools, Howard Thiery, and Assistant Superintendent for Curriculum and

Instruction, Dr. Holly Hageman

Guests: None.

Call to Order: The meeting was called to order at 5:12 p.m.

Discussion:

1.) The Committee discussed HES Proposal Update

- Town Meeting on May 1, 2019

2.) The Committee discussed Intermediate and Elementary School update including Staffing, Playground, Moving and Transportation

3.) The Committee discussed meetings with parents and students well attended and executed.

Adjournment: The meeting adjourned at 5:48 p.m.