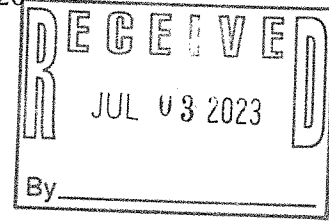


REGIONAL SCHOOL DISTRICT No. 20
BOARD OF EDUCATION
Special Meeting Minutes
June 22, 2023

Facilities Committee



1. Call to Order The Facilities Committee meeting held at Warren School and via teleconference was called to order at 6:00 p.m. by Rob DeLayo.

Members present: Rob DeLayo, Chair, Bill Davenport, Jannelle Carroll, and Jennifer Munson. Also present: Chris Leone, Superintendent, John Morosani, Emily Cole, Christine Lauretano, Tiffany Parkhouse, Joanne Moore, Alexandria Papp, Krista Rizzo, Kristen Della Volpe, Assistant Superintendent, Craig Robillard, Accounting Manager, and Deanna Marchand, Region 20 Project Manager.

2. Presentation of Region 20 Capital Plan (Draft)
Prior to sharing the draft Region 20 Capital Plan presentation with the committee, Mr. Leone commented that per the Region 20 Referendum Agreement, the Board will set aside one million dollars each year for the first five years for capital work. The presentation that will be shared with the committee outlines capital *needs*, such as window replacement and not *wants* such as a pool. The draft Capital Needs Plan outlined capital needs by District (Years 1-2 & Years 3-5), and schools (Years 1-2, Years 3-5, & Years 6-10). Mr. Leone addressed questions from the committee. Mr. Leone closed this topic requesting the committee be prepared to discuss the draft plan at the next meeting in August.
3. Discussion on BOE Summer Work
Mr. Leone shared capital work that is being completed this summer that included the replacement of a boiler at Warren School.
4. Other Business
None
5. Adjourn There being no further business to come before this committee the meeting adjourned at 6:31 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem