

AGENDA JOINT MEETING OF THE THOMASTON BOARD OF FINANCE

AND

THE THOMASTON BOARD OF EDUCATION SPECIAL MEETING

Tuesday, July 15, 2025 at 6:00 p.m.

VIRTUAL ONLY

This meeting can be viewed live/recorded on the <u>Board of Education You'Tube Channel</u>. (Byjmus of the Board of Education 9332 – Bublic and Evecutive Sessions and Bylaws of the Board of Education 9326 L – Ta

Rich Sileo, Chairman Michael Madow, Vice-Chairman	Board of Finance Members: Luke Freimuth George Seabourne	Adam Silverman Stephen Turner
Roxy Fainer, Chairperson Beth Campbell Sarah Ethier Frank Treglia	Board of Education Members: Matthew VanOrmer, Vice Chairperson Francine Coss, Superintendent Wil Hungerford, Student Representative Lucas Koval, Student Representative Tyler Veronesi, Student Representative	Tanya Galpin, Secretary Steven Carr, Treasurer Anthony Kepler Nathan Vieira

- 1. Establishment of a Quorum for the Board of Finance and Establishment of a Quorum for the Board of Education (Bylaws of the Board of Education 93251 Ouorum)
- 2. Call to Order Jointly by Board of Finance and the Board of Education
- 3. Pledge of Allegiance
- 4. Review Request for Proposal (RFP) Feasibility Study
- 5. Vendor Presentations/Updated Proposals
 - 5.1. SLAM
 - 5.1.1. <u>Bid</u>
 - 5.1.2. Presentation from July 1, 2025 Special Joint Meeting BOF and BOE
 - 5.1.3. Revised Proposal July 11, 2025
 - 5.2. DRA
 - 5.2.1. <u>Bid</u>
 - 5.2.2. Presentation from July 1, 2025 Special Joint Meeting BOF and BOE
 - 5.2.3. Presentation from July 9, 2025 Virtual Meeting
 - 5.2.4. Revised Proposal July 9, 2025
- 6. Joint Board of Finance Members and Board of Education Members Discussion regarding vendor selection for the Request for Proposal (RFP) Feasibility Study

Members of the Board of Education - Vote to accept/approve {firm name} as the chosen vendor to facilitate the Feasibility Study for Thomaston Public Schools.

Members of the Board of Finance - Vote to accept/approve {firm name} as the chosen vendor to facilitate the Feasibility Study for Thomaston Public Schools.

Potential action by the Board of Finance to fund the Feasibility Study.

7. Adjournment Vote to adjourn.