

**REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION**

**Finance Sub-Committee Special Meeting**

**Monday, December 12, 2022**

**Virtual Meeting**

**6:00 p.m.**

**Meeting Minutes**

1. Call to Order and Roll Call- Called to order at 6:03 by Eric Schevchenko

BOE Members Present:

Eric Schevchenko

Mary Cochefski

Heather Summerer

Others in attendance:

Colin McNamara - Superintendent

Eva Gallup - Business Manager

2. Pledge of Allegiance
3. Public Comments - Joanne Hebert - Andover Citizen and on Andover BOF
4. Review of Strategic Plan Proposals/Cost

Colin McNamara reviewed the proposals with the subcommittee and discussed the benefit.

Subcommittee members provided feedback and asked questions about the quotes that had been provided. The consensus of the group was to have EASTCONN lead the strategic planning process for Region 8, as they are the local RESC and have been a good resource for the district in the past on a variety of things.

Colin McNamara explained that Diane Dugas, who put together the proposal from EASTCONN, is available to come to the next BOE meeting to discuss the process. Eric Shevchenko asked if this should be an item on the agenda for a Board vote at the Dec. 19, 2022 meeting. Colin McNamara said that he would do this. Eva Gallupe will also have a transfer request prepared for the Board meeting to cover the cost.

5. Public Comments

Joanne Hebert - glad to hear that we are going through this process. She is going to send a letter to the full board and superintendent with some thoughts she has.

6. Adjournment

Mary Cochefski made motion to adjourn

Heather Summerer Seconded

Unanimous - adjournment at 6:27 PM