Regional School District 12
Board of Education
Building Committee Special E- Meeting
AGENDA

DATE: **Monday, August 8, 2022**
TIME: **10:30 am**
PLACE: **E-Meeting at:**
https://us02web.zoom.us/j/84297324246?pwd=Z1JQcUNEdHR1SzBjallOb1ZydmJDZz09

Order of Business:

1 Call to order – Quorum to be determined by attendance

Building Committee Members:

Gregory Cava, Chairman	Anthony Bedini	John Kuck
Valerie Andersen	Jay Hubelbank	Alex McNaughton

Region 12 and Architect / Invitees:

Lorrie Rodrigue., Superintendent
Donald Schels, Principal, Shepaug Valley School
Nicole Grant, Director of Finance and Operations
Don O'Leary, Facilities Manager
Charles Boos, Jennifer Mangiagli, Kaestle Boos Associates
Mark Jeffko, Tim Chan, O & G Industries

2 Approval of Minutes: April 8, 2022

3. Chairman's Report

4. Facility Manager Report:

5. Pending Payments, Contractual Costs

6. Executive Session

Discussion of legal advice and services concerning negotiations with respect to pending claim(s) regarding Agriscience and Science Lab construction projects.

7. Executive Session Action

Action on executive session items.

8. Adjournment