

**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