F I N A L

REGION SCHOOL DISTRICT 12
Board of Education
Special Meeting
Finance & Operations Committee
February 6, 2023

The Finance & Operations Committee special meeting was called to order at 5:37 p.m. on Monday, February 6, 2023, by the Chairman, Alex McNaughton in the Shepaug Library. Committee members present were Joe Abdella, John Buonaiuto, Alex McNaughton and Pete Tagley. Also attending were Superintendent Marc Gosselin, Nicole Grant, Director of Finance, and Don O'Leary, Director of Facilities.

The approval of the January 30th meeting was postponed until the next regular meeting.

Nicole Grant explained the Department Budgets and handed out several sheets of numbers. There was a one-page summary of all departments, and Agriscience revenue was included.

At 5:55 p.m. Greg Cava arrived and joined the meeting.

Nicole then reviewed the proposed program and staff changes.

Next there was discussion about Facilities needs. The funds for the immediate needs (totaling $150,300) would be funded from the Capital Non-recurring Fund (CNR) and the Capital Reserve Fund (the 2% fund). The Committee unanimously approved recommending these expenditures to the entire Board of Education at the 7:00 meeting.

There was a brief discussion about the Facilities items that would have to be put out for bid. These items would be painting and door work.

The meeting was adjourned at 6:52 p.m.

THE NEXT F&O REGULAR MEETING WILL BE AT 10:00 a.m. ON FEBRUARY 13TH AT THE CENTRAL OFFICE