

**Regional School District 12
Board of Education
Building Committee Meeting
AGENDA**

DATE: Tuesday, June 20, 2017

TIME: 6:00 p.m.

PLACE: Shepaug Valley School Library, Washington, CT

Order of Business:

1. Call to order – Quorum to be determined by attendance

Building Committee Members:

Gregory Cava, Chairman
Robert Horrigan, Roxbury
John Kuck, Washington
Tim Laughlin, Washington
Alex McNaughton, Bridgewater
Julie Stuart, Bridgewater

Patricia Cosentino, Ed.D., Superintendent
Kim Gallo, Principal, Shepaug Valley School
Robert Giesen, Director of Finance and Operations
Don O'Leary, Facilities Manager
Charles Boos, Kaestle Boos Associates
Ken Biega, O & G Industries

2. Approval of Minutes: June 6, 2017
3. Discuss Agri-Science Project
 - a) Project Status
 - b) KBA proposed services to septic system
 - c) Architectural specifications, design issues and architects report
 - d) Pending payments; contractual costs
 - e) Hazardous review work
 - f) Commissioning agent
 - g) Discussion and possible motion to approve proposal from Agriscience Consultant
 - h) Upcoming decisions
4. Misc.
5. Adjournment