Special Meeting Agenda Stonington Public Schools 40 Field Street, Pawcatuck, CT Board of Education Finance/Facilities Sub-Committee December 8, 2022 6:00 p.m.

I. Call to Order

Board of Ed Members: Farouk Rajab, Craig Esposito, Chris Donahue Administrative Staff Members: Mary Anne Butler, Superintendent, Alisha Stripling, Director of Finance; Peter Anderson, Director of Operations and Facilities

- II. Approval of Minutes November 17, 2022
- III. Facility Use Update
- IV. Report on Board of Finance Meeting Line Item Adjustments
- V. Boiler Report
- VI. Esser Fund Update
- VII. Update on CIP
- VIII. Adjourn