## Special Meeting Agenda Stonington Public Schools 40 Field Street, Pawcatuck, CT Board of Education Finance/Facilities Sub-Committee January 12, 2023 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 December 8, 2022
- III. Facility Fee Schedule
- IV. Transportation Contract Update
- V. HVAC Update
- VI. Esser Fund Update
- VII. Budget Update
- VIII. Adjourn