## SPECIAL MEETING OF THE PLAINVILLE BOARD OF EDUCATION FINANCE AND FACILITIES SUBCOMMITTEE MONDAY, NOVEMBER 14, 2022 @ 5:30 PM

**Special Meeting Topics:** 

Place and Time:

Plainville High School Learning Commons, 47 Robert Holcomb Way, Plainville, CT

**Members Present:** 

Chair Foster White, Subcommittee Members Rachel Buchanan and Cassandra Clark and

Board Chair, Lori Consalvo (ex-officio)

Members Absent:

None

Also Present:

Steven LePage, Superintendent of Schools

Sam Adlerstein, Director of Business and Operations

Board Members: Rebecca Martinez, Crystal St. Lawrence and Becky Tyrrell

Members of the Plainville Town Council

Members of the Capital Projects Building Committee

**Early Departures:** 

None

Chair Foster White called the special meeting of the Finance and Facilities Subcommittee to order at 5:34 PM.

The subcommittee reviewed the draft Budget calendar for the upcoming budget sessions. The Board will be asked to approve this item under New Business on the Board's Regular Business meeting agenda. Their meeting will convene following this meeting.

The subcommittee also discussed the upcoming Capital and Operating budget projections and discussed the prospects and options available to solve the problems, i.e., improvements to the building and the technology replacements for the thirty year-old Middle School building.

A MOTION WAS MADE BY RACHEL BUCHANAN TO ADJOURN THE POLICY SUBCOMMITTEE MEETING AT 6:40 PM. THE MOTION WAS SECONDED BY CASSANDRA CLARK. THE MOTION UNANIMOUSLY CARRIED.

Respectfully submitted.

Joan Calistro

Recorder of Minutes