

August 31, 2017

**Planning Meeting Minutes**

**I. CALL TO ORDER 5:00 p.m.**

Mr. Levanti absent, Mr. Lucchetti arrived at 5:15 p.m. BBS Architects Roger Smith and John Longo were also present.

**II. EXECUTIVE SESSION**

*On a motion by Mrs. McNamee, seconded by Mrs. Rowland to go into Executive Session for purposes of discussion a particular student was unanimously approved at 5:05 p.m.*

Public session resumed at 5:35 p.m. 12 community members were present  
Mr. Scheid led all in attendance in the Pledge of Allegiance. A moment of silence was held for the victims of hurricane Harvey.

**III. RECOMMENDED ACTIONS**

*A motion by Mr. Lucchetti, seconded by Mrs. McNamee, the Board approved the following:*

**A. Change of Meeting**

Whereas, The Board of Education has previously approved September 14, 2017 as its Regular Business Meeting date for the month of September, the Board of Education hereby approves that the date of the Regular Business Meeting be changed to September 11, 2017, as more fully discussed in executive session.

Mr. Schneidawin left the meeting at 5:40 p.m.

**B. Discussion Items:**

Bond Discussion

The following items were discussed with Mr. Smith from BBS Architects who provided color renderings for the Board to review

- Types of shatterproof glass
- Discussion of add/alternate regarding bond items
- Sink basins
- Placement of administration building and adding approximately ½ million dollars estimated costs due to increased building cost
- Synthetic versus organic turf field
- Heated walkways

Questions from the Community:

- Basement in CO
- Questions regarding heated walkway
- Placement of Business Office
- Cost to taxpayer
- Upkeep of turf field
- Date of bond vote

August 31, 2017

**IV. SUPER EXECUTIVE SESSION**

*On a motion by Mrs. McNamee, seconded by Mrs. Rowland to go into Executive Session for purposes of Superintendent evaluation was unanimously approved at 7:25 p.m.*

Public session resumed at 7:35 p.m.

**V. RECOMMENDED ACTION:**

*A motion by Mrs. Rowland, seconded by Mrs. McNamee, the Board approved the following:*

**A. Change of Meeting**

Whereas, The Board of Education has previously approved September 11, 2017 as it's Regular Business Meeting date for the month of September, the Board of Education hereby approves that the date of the Regular Business Meeting be changed to September 8, 2017, as more fully discussed in executive session.

**VI. SUPER EXECUTIVE SESSION**

*On a motion by Mrs. McNamee, seconded by Mr. Lucchetti to go into Executive Session for purposes of Superintendent evaluation was unanimously approved at 7:40 p.m.*

Public session resumed at 8:47 p.m. in order to inform Mr. Schneidawin of what transpired in his absence. Turf versus organic field was also discussed.

**V. ADJOURNMENT: 9:10 p.m.**

Minutes Taken By: Celeste Kerimian

Minutes Approved: October 19, 2017