## Regional District 13

## Board of Education Meeting Notice Playground/Recreational Facility of the Utilization Committee February 4, 2020 at 6:00 p.m.

The Regional District 13 Board of Education Playground/Recreational Facility of the Utilization Committee will meet in special session on Tuesday, February 4, 2020 at 6:00 p.m. in the Main Office Conference Room at Memorial School.

Through engagement in authentic learning all Regional School District 13 students are empowered to thrive and contribute as global citizens.

## Agenda

- 1. Pledge of Allegiance
- 2. Public Comment
- 3. Approval of Agenda
- 4. Welcome and Introductions
- 5. Background and scope of the sub-committee's work
  - a. Lyman School Playground
  - b. Memorial School Courts and Playground
  - c. Strong, Brewster and Coginchaug Facilities
- 6. Financing the project(s)
  - a. Current SY20 budget
  - b. SY21 Budget process and deadlines
  - c. Current capital plan
- 7. Open discussion on organization and timelines
  - a. Who is going to do what and when
- 8. Public Comment
- 9. Wrap-up
- 10. Adjourn