



MINUTES

Board of Education, Facilities sub Committee Meeting
Board of Education Conference Room E
Date: 4 Nov. 2010

Chairman: Michael Duff
Secretary: Kristine Harrison
Acting Secretary Michael Duff

Meeting called to order: __6:13 __ PM

Committee Members for Quorum:
Michael Duff
Melanie O'Brien
Jill DeRosa

Board Members in attendance:
Larry Craybass

Administration attendees:
Dr. Gary Chesley, Dr. J. Jorden, Mrs. Terry Yonsky, Mr. Robert Germinaro,
Richard Straiton

Agenda:

1. Feasibility Study update report for Johnson and Rockwell School submitted.
 - Twelve corporate bid submissions were received.
 - Selection of short list to be completed at next special meeting of the Facilities Committee. Date TBA.

2. First draft of Long-Term Capital Plan presented for review. Final draft of same to be reviewed at the next special meeting of the Facilities Sub Committee. Date TBA.

Meeting Adjourned at 6:58 PM

Submitted by Michael Duff, Chairmen

Michael Duff

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