

CHESHIRE BOARD OF EDUCATION

NOTICE OF MEETING

MEETING OF: **PLANNING COMMITTEE**

DATE: February 13, 2020

TIME: 7:00 PM

PLACE: Humiston Board Room

AGENDA

1. Call to Order – 7:00 p.m.
 - Roll Call for Quorum
 - Pledge of Allegiance to the Flag of the United States of America
2. Audience
3. Approval of Capital Expenditure Plan and Annual Budget for 2020-21 to 2024-25
4. Approved Capital Projects Update
 - CHS Interior Code Compliance Improvements – PBC
 - Building Committee Assignments for 2019-20 Approved Projects
5. Solar Energy
 - Review and Discussion of RFP
6. Education Vision for Modernized Schools
7. Adjournment

Andrew Martelli
Chairman, Planning Committee

Carol Jesensky
Clerk, Board of Education

Filed: _____