

**CHESHIRE BOARD OF EDUCATION
NOTICE OF MEETING**

MEETING OF: **PLANNING COMMITTEE – VIRTUAL MEETING**
DATE: March 13, 2024
TIME: 6:00 PM
PLACE: Virtual Meeting

AGENDA

1. **Call to Order – 6:00 p.m.**
 - a. Roll Call for Quorum
 - b. Pledge of Allegiance

2. **Audience**

3. **Highland Portable Classrooms Update**
 - a. RFP issued 2-16-24, Notice of Award to Nadler Modular 3-8-24
 - b. Design team work well underway with site investigation completed
 - c. Next steps being coordinating including application to Town

4. **Energia - Energy Performance Contract 2.0 Update**
 - a. Initial review completed with \$6M project potential identified
 - b. RFP preparation in development with Energia

5. **Other Matters**

6. **Adjournment**

Mark Ecke
Chairman, Planning Committee

Carol Jesensky
Clerk, Board of Education

Filed with Town Clerk: