

Region 9 Facilities and Fields Committee
Special Meeting Minutes
September 16, 2014 6:30 p.m.
Joel Barlow High School Annex

Attendance: Hocker, Gombos, Hancock, D'Agostino
Administration: none
Members of the Public: none

- I. **Call to Order:** Mr. Hocker called the meeting to order at 6:46 p.m.
- II. **Approval of Minutes:**
Motion: Move that the Region 9 Facilities and Fields Committee accept the minutes of March 18, 2014, as submitted (Hocker, Gombos) Approved unanimous.
- III. **Public Comment:** None
- IV. **Committee Member Comment:** None
- V. **Discussion and Possible Action:**
 - A. **Election of Chairperson:**
Motion: Move to elect Mike D'Agostino, Chairman of the Region 9 Facilities and Fields Committee. (Gombos, Hancock) Approved unanimous.
 - B. **Capital Plan:** Committee members reviewed the most recent document detailing the Capital Plan. Mr. Hocker and Mr. D'Agostino will work to revise the document to provide greater clarity for board members.
 - C. **Meeting Schedule:** The Committee discussed the option of holding future meetings prior to regular Region 9 BoE meetings, or convening on a different night. Committee members agreed to hold the next meeting on **October 21 at 6:00 p.m.**
- VI. **Public Comment:** None
- VII. **Committee Member Comment:** None
- VIII. **Adjournment:** 7:04 p.m.

Respectfully submitted,

Mike D'Agostino,
Region 9 Facilities and Fields Committee