

**LEBANON BOARD OF EDUCATION
LONG TERM PLANNING SUBCOMMITTEE MEETING
LEBANON TOWN HALL CONFERENCE ROOM
JULY 24, 2023 – 5:00 PM**

MINUTES

Members Present: Nicole McGillicuddy, Brian Green, Sarah Haynes, BOE Chairperson

Also Present: Superintendent Andrew Gonzalez; Kevin Cwikla, First Selectman; Kathleen Smith, BOS; Mark DeCaprio, BOS; Robin Chesmer, BOS; Betsy Petrie, BOS; Mike Nintean, BOF; Dave Scata, BOF; Liz Charron; BOF Chair

I. Call to Order

The meeting was called to order at 5:00 p.m.

II. Discussion of district vision/long term study purpose

The committee discussed questions to be answered by long-term facility study. Discussion of whether we would need an RFP for this study. The committee discussed continuing moving forward with current large projects, seeing that the study could take a while to complete and fund.

Superintendent Gonzalez shared the LPS Strategic Plan

The committee discussed reconvening with three vendors to hear what services are provided.

III. Adjournment

The meeting was adjourned at 6:18 p.m.

Respectfully Submitted,
Sarah Haynes, BOE Chairperson