## **Second Revision**

## Regional District 13 Board of Education Special Meeting Notice August 20, 2019 at 7:00 p.m.

The Regional District 13 Board of Education will meet in special session on Tuesday, August 20, 2019 at 7:00 p.m. in the Library at Coginchaug Regional High School.

Through engagement in authentic learning all Regional School District 13 students are empowered to thrive and contribute as global citizens.

## Agenda

- 1. Pledge of Allegiance
- 2. Approval of Agenda
- 3. Public Comment at the beginning of the meeting public comment should refer to items on the agenda
- 4. Bonding for Memorial and Brewster Building Alterations
  - A. To consider and act upon a resolution with respect to recommendations for an appropriation and borrowing authorization for costs related to the design, construction and implementation of alterations and improvements to Memorial Middle School and Frederick F. Brewster Elementary School, the setting of a public hearing with respect to such recommendations, and related matters.
- 5. Public Comment at the end of the meeting can refer to items on the agenda or any other topic
- 6. Anticipated Executive Session
  - A. Executive session anticipated for the purpose of discussing written confidential legal advice regarding the Memorial and Brewster building alterations project.
- 7. Adjournment