## **Special Meeting**

## **BOE Finance Committee**

January 30, 2014

## Stonington High School - Library Media Center

6:30 p.m.

## **AGENDA**

- I. Call to Order / Roll Call
- II. Approval of January 9, 2014 Minutes
- III. Long-Term Operational and Facilities Plan
- IV. DMS Roof Proposal/Concept
- V. Adjourn