

***In consideration of public health, open meetings and the Governor's Executive Order No. 7B dated March 10, 2020 regarding PROTECTION OF PUBLIC HEALTH AND SAFETY DURING COVID-19 PANDEMIC AND RESPONSE - FURTHER SUSPENSION OR MODIFICATION OF STATUTES, this meeting will include an option for the public to phone in to listen to the audio of the meeting. Please note that public comment will not be received for this meeting. Alternatively, the Board encourages the public to email any comments for Board consideration to [NewtownBOE@newtown.k12.ct.us](mailto:NewtownBOE@newtown.k12.ct.us)***

***To listen to the meeting, please call 1-304-916-7230 The PIN is 193-393-883#***

Newtown Public Schools  
CIP/Facilities/Finance Sub Committee Agenda  
May 27, 2020, 6:00 p.m.  
3 Primrose Street  
Newtown, CT 06470

## CALL TO ORDER

## BUSINESS

- Item 1 Approval of April 9, 2020 BOE CIP Sub Committee Minutes  
Approval of April 30, 2020 BOE CIP Sub Committee Minutes
- Item 2 Review of 2020 Building & Site Projects and MG HVAC Bids and Recommendation
- Item 3 Discussion and Possible Action on the Revision to the CIP
- Item 4 Recommendation of Additional Expenditures for Fiscal Year 2020
- Item 5 Food Service Program
- Item 6 Discussion of Non-Lapsing fund and Policy

## ADJOURNMENT