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 at this meeting. Alternatively, the Board encourages the public to email any comments for Board consideration to NewtownBOE@newtown.k12.ct.us

To listen to the meeting, please call 1-352-614-0238 The PIN is 666 315 104#

Newtown Public Schools 3 Primrose Street Newtown, CT 06470

CIP/Facilities/Finance Sub Committee Agenda April 30, 2020, 5:00 p.m.

CALL TO ORDER

BUSINESS

- Item 1 Discussion and Possible Action of the Use of Non-Lapsing Funds for Hawley HVAC Engineering Costs
- Item 2 Discussion of Policy Regarding the Non-Lapsing Fund

ADJOURNMENT