

**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

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