

Southington Board of Education  
Southington, Connecticut

**MINUTES OF THE FACILITY ADVISORY COMMITTEE**  
**January 5, 2010**

The meeting was called to order at 7:00 PM at Plantsville Elementary School.

In attendance ~ Committee Members:

**Board of Education:** Colleen Clark, David Derynoski, Rosemarie Fischer, Kathy Rickard

**Staff Members:** Fred Cox, Joe Erardi, Howard Thiery, Charlie Beliveau, Jim Lombardo

**Town Council:** Peter Romano

**Board of Finance:** Tim Theriault

**Town Manager:** John Weichsel

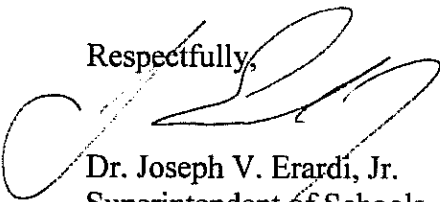
Also in attendance: Brian Goralski and Pat Johnson

Discussion took place on the following agenda items:

- 1. Introduction of Committee Members**
- 2. Role and Responsibility of the Committee-at-Large**
- 3. Record Keeping and Recording of Minutes**
- 4. Protocol for Decision Making**
- 5. Identifying the Problem**
  - a. Board of Education Pending Issues**
  - b. Board Decision Making Impacting Pending Town Facility Issues**
- 6. Timeline and Sharing of Information**
- 7. Presentation of Data - Pending Short and Long Term Focus Areas**
- 8. Assigning and Understanding the Task**
- 9. Future Meetings – Reoccurring Calendar: 1<sup>st</sup> and 4<sup>th</sup> Tuesday of the Month**
- 10. Open**

The meeting adjourned at 8:00 PM

Respectfully,



Dr. Joseph V. Erardi, Jr.  
Superintendent of Schools