



SOUTHINGTON PUBLIC SCHOOLS

JOSEPH V. ERARDI, JR., Ed.D.
SUPERINTENDENT OF SCHOOLS

December 22, 2009

Leslie Cotton, Town Clerk
Southington Town Hall
75 Main Street
Southington, CT 06489

Dear Ms. Cotton:

The Ad Hoc Facility Advisory Committee of the Board of Education has scheduled a meeting to be held on Tuesday, January 5, 2010, 7:00 PM, at the Plantsville Elementary School Media Center, 70 Church Street, Plantsville, CT.

The agenda for the meeting is attached.

Respectfully,

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

Attachment

c: Board of Education
Facility Advisory Committee
Press

da/c/cotton/facilitycommittee1510.wd

RECEIVED & FILED
TOWN OF SOUTHINGTON

DEC 28 2009

12:25
BY Town Clerk

HOWARD J. THIERY
ASSISTANT SUPERINTENDENT
FOR INSTRUCTION & LEARNING

BOARD OF EDUCATION

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BOARD CHAIRPERSON

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KATHLEEN C. RICKARD

MICHELLE L. SCHROEDER

49 BEECHER STREET
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SOUTHINGTON PUBLIC SCHOOLS

FACILITY ADVISORY COMMITTEE

TUESDAY, JANUARY 5, 2010

7:00 PM

PLANTSVILLE ELEMENTARY SCHOOL

MEDIA CENTER

70 CHURCH STREET

PLANTSVILLE, CT 06479

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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: 1st and 4th Tuesday of the Month
10. Open

Next Meeting Date (Tentative): Tuesday, January 26, 2010

SOUTHINGTON PUBLIC SCHOOLS

Facility Advisory Committee Membership:

1. **Board of Education:** Colleen Clark, David Derynoski, Rosemarie Fischer, Kathy Rickard
2. **Cabinet Members:** Fred Cox, Joe Erardi, Howard Thiery
3. **Staff:** Charlie Beliveau, Jim Lombardo
4. **Town Council:** Peter Romano
5. **Board of Finance:** Tim Theriault
6. **Town Government:** John Weichsel and Mark Sciota

