

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

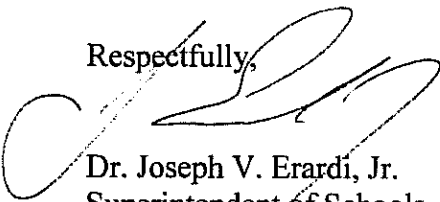
Also in attendance: Brian Goralski and Pat Johnson

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

The meeting adjourned at 8:00 PM

Respectfully,



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