

LAKWOOD PHASE III FACILITIES PLAN COMMITTEE

Agenda

May 19, 2009, 7 p.m.

Subcommittee Co-chairs meet at 6:30 p.m.

Hayes Elementary School Cafetorium

Opening – 7:00 p.m.

- Welcome – Ed Favre— President, Board of Education
- Remarks – Dr. Joe Madak—Superintendent Designate

Subcommittee Work Sessions

- Review Subcommittee Leadership and Membership Responsibilities
- Clarify Subcommittee Goals, Tasks and Timelines
- Begin Process of Assessing Criteria for Subcommittee
- Identify other resources necessary to complete assessment
- Set schedule for completing assessment of site configurations according to criteria

Subcommittee Progress Reports to Full Committee

Adjournment – 9 p.m.

Subcommittee Co-chairs debrief following adjournment (15 minutes)

Note to all Phase III Committee members

Open and navigate www.phasethree.org

This handy web site is a dynamic resource for Committee members. As you navigate through it you will find important data and assessment documents as they are received and developed by the subcommittees. Some of the information includes:

- Subcommittee goal and outcome statements
- Criteria for evaluating potential sites for each subcommittee
- Communication plan
- Phase III Committee milestones
- Forum I data, results and Frequently Asked Questions
- Other useful data as they are developed or become available
- Phase III membership directory
- A Phase III Committee open discussion/suggestion page (forum)

NEXT SCHEDULED MEETING DATES AND TASKS

June 2	Grant Elementary School
June 18	Lincoln Elementary School
June 30 (if needed)	Roosevelt Elementary School

Remember to think green: Copy and bring advance materials for the next Committee meeting with you. This will save making unnecessary and wasteful copies for our meetings.

