

# LAKWOOD PHASE III FACILITIES PLAN COMMITTEE

## Agenda

May 5, 2009, 7 p.m.

Harrison Elementary School Cafetorium

### **Opening** – 7:00 p.m.

- Welcome – Mrs. Betsy Shaughnessy, Vice President, Board of Education

### **Process explanation** –Don Renaudin, Colleen Clark-Sutton

- New subcommittees grouped according to Community Forum priority issues
  1. Transition
  2. Building Sites
  3. District Configuration

### **Timeline** –Lee Norris

- Work to be completed by May 19<sup>th</sup> meeting
- Communication web site

### **Organize into subcommittees**

- Elect co-chairs
- Create criteria to evaluate sites for the priority issue assigned to each subcommittee
- Fill out communication sheet
- Report back to full group and eliminate overlap

### **Resource Speakers**

- Rodwell King-Architect, GPD Group
- Nate Kelly-Director, Lakewood Planning Commission
- Rick Berdine-Treasurer and Director of Operations

### *NEXT SCHEDULED MEETING DATES AND TASKS*

May 19                      Hayes Cafetorium: Create and document process for evaluation criteria

Additional dates scheduled to finish the Phase III Committee work  
before breaking for summer:

June 2

June 18

June 30 (if needed)