

LAKEWOOD PHASE III FACILITIES PLAN COMMITTEE

Agenda

June 30, 2009, 7 p.m.
Roosevelt Elementary School

Opening – 7:00 p.m.

- Welcome – Ed Favre— President, Board of Education
- Financial update – Dr. Madak
- Collect attendance sheets

Summaries of Subcommittee Analysis for Further Consideration

- Refresh information from each Subcommittee: each Subcommittee is requested to summarize its analysis in chart form
 - District Configuration
 - Building Site
 - Transition
 - Composite Summary

Consensus

- Requires framing a proposal *after* listening carefully to credible data and others' concerns
- Expectation is that no one will ask anyone else to undermine his/her *community* interests
- Responsibility of *everyone* is to come to the best consensus conclusion(s) for educating future students

Develop Tentative Consensus Proposal(s)

- Summary of preliminary analysis 6-18-09
- How does the preliminary chart change based on the summaries presented tonight?
- What is the Committee consensus proposal(s) for consideration at Forum II, 9-15-09?
- What rationale supports the tentative consensus proposal(s)?

Begin Planning for at Forum II, 9-15-09

- Potential questions for Forum discussion guide
- Brainstorm strategies for promoting broad-based participation

Adjournment – 9 p.m.

NEXT SCHEDULED MEETING DATES AND TASKS

August 18 Site to be determined

*Think green. Copy and bring advance materials for the Committee meetings.
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