

Facilities Advisory Team Committee Meeting
Thursday, January 22, 2009
Erwin Valley Elementary School – 6:00 – 9:00 p.m.

AGENDA

| TOPIC | I/D/A* | DESIRED ACTION | PERSON RESPONSIBLE | TIME |
|------------------------------|--------|--|--------------------|--------------------|
| Tour of Facility | I | The Team will tour Erwin Valley Elementary School. | ALL | 6:00 pm 6:30 pm |
| Opening and Minutes | D/A | Team will review Agenda and Minutes | ALL | 6:30 pm 6:40 pm |
| Special Education | I | Sarah will review special education services and programs | S. ROMANS | 6:40 pm 7:00 pm |
| Surveys | I | Bill will review the facilities survey developed by the subcommittee | B. CAMERON | 7:00 pm 7:10 pm |
| Education & Programs | I | Gregg, Carder, Severn and Erwin Valley programs will be reviewed | J. ROBBINS | 7:10 pm 7:50 pm |
| Financial Planning | I | This is Part II of last week's presentation provided by Capital Advisors | R. McMASTER | 7:50 pm 8:30 pm |
| Financial Planning Follow-up | I/D | Discussion and reaction to presentation by R. McMaster | ALL | 8:30 pm 8:50 pm |
| Next Steps | I | Review the outcomes of the evening. Objectives for Saturday's meeting | ALL | 8:50pm 9:00pm |

Information, Discussion, Action

NEXT MEETING

Saturday, January 24, 2008
C.U. Smith Elementary School
9:00 a.m. – 1:00 p.m.

BREAKFAST PROVIDED