

Facilities Advisory Team Committee Meeting
Thursday, June 11, 2009
Administration Building
6:00-9:00pm
AGENDA

Objectives:

- **Review and discuss information relative to the secondary level alternatives**
- **Discuss possible locations for district administration and technology; district receiving, distribution center and storage**

TOPIC	I/D/A*	DESIRED ACTION	PERSON RESPONSIBLE	TIME
Welcome	I	Welcome and review agenda – Part 1 and Part 2	Anthony	6:00 pm 6:10 pm
PART 1				
Review Last Meeting	D	The team will revisit the discussions from the last meeting to ensure we are on the same page relative to the elementary level alternatives	Mike	6:10 pm 6:20 pm
Information on the secondary alternatives	D	Presentation of information relative to the Secondary alternatives: A, B, & C Plan designs Financials and Maximum cost allowance	Jeff Robins Charlie Woodcock Rusty Smith Roy McMaster	6:20 pm 7:00 pm
Group Activity	D	Small group discussion to review each alternative based on: <ul style="list-style-type: none"> • Program effectiveness • Community support • Cost 		7:00 pm 7:45 pm
Whole Group Sharing and Discussion	D	Each group will share their conversations and discussions with the whole group	All	7:45 pm 8:05 pm
PART 2				
District Level Needs	D	The committee will have a discussion regarding the possible locations for: a. district administration & technology, b. receiving and distribution center	Anthony	8:10 pm 8:15 pm
Small Group Activity	D	The committee will split into two groups to discuss what the possibilities could be for their assigned district level need	All	8:15 8:45
Whole Group sharing	D	Whole group will share and discuss the possibilities for viability	All	8:45 9:00
Closing	I	Next steps – Time and duration for next meeting	Mike	9:00 9:10

Information, Discussion, Action

NEXT MEETING
June 18
Administration Building
6:00 pm