

Planning Committee
Tuesday, October 11, 2011 6:00 PM
Central Office Conference Room, 4 Vision Boulevard, Somers, CT 06071

1. Warning of Meeting

SOMERS BOARD OF EDUCATION

One Vision Boulevard
Somers, Connecticut 06071
www.somers.k12.ct.us

Planning Committee Meeting Minutes
Tuesday, October 11, 2011 – 6:00 pm
Central Office Conference Room

Members present: T. Potrikus, M. Cicciarella, J. Formeister
Other present: Dr. Suffredini, B. Boutwell

Convened at 6:10 p.m.

Reviewed meeting minutes from the September 26th meeting.

The Superintendent provided a list of major items needed to conform to Office of Civil Rights (OCR) needs. A recommendation is to add these items to the Long Range Plan in conjunction with the Superintendent's response to the OCR. A budget will be assigned to each item.

Committee requests that the Superintendent look into availability of federal or state funds for compliance issues.

Requests for 2016-2017 are to be submitted on the typical town forms for addition into the plan. Include capital, staffing, and books.

The committee can recommend removing the SES Roof Replacement for 2017 because a new roof membrane was installed as part of the solar panel project. The SES Media/Gym roof replacement project will stay in place to fund the pending replacement requirements for that portion of the building.

Respectfully submitted,

Tim Potrikus, Chairman

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To: Planning Committee
Joan Formeister
Marc Ciccirella

From: Tim Potrikus, Chairman

Re: Warning of Meeting

Date: June 27, 2011 – **Revised 9/21/11**

Meetings are scheduled on the following dates to begin at 6:00 p.m. in the Central Office for the purposes of discussing/reviewing/amending the long-range plan.

August 29, 2011 - **CANCELLED**
September 12, 2011 - **CANCELLED**
September 26, 2011
October 11, 2011
October 24, 2011

If you cannot attend the meeting please let me know.

ms:ss
Attachment