

Planning Committee
Monday, October 24, 2011 6:00 PM
Central Office Conference Room, 4 Vision Boulevard, Somers, CT 06071

1. Warning of Meeting

PLANNING COMMITTEE MINUTES
October 24, 2011

Meeting called to order at 6:05pm

Members present: Tim Potrikus, Marc Ciccarella, Dr. Maynard Suffredini
Members absent: Joan Formeister

The Superintendent reported that Full Day Kindergarten is pending at the state level, but at this stage is planned to strengthen the district educational program.

The committee discussed that the Foods program is likely to continue to address the needs of non college bound students, but a cost heavy program. Enrollment is in the range of mid 30 students in grades 9-11.

The Committee heard from Jim Morrow that the Technology Plan encompasses state training standards coming for 2015 requiring computer based testing. 2013 through 2016 has a new line item of \$150,000 per year to acquire 300 tablet computing devices per year. These might be made available to students who don't have them or distributed via other means yet to be determined. Current tech funding from CIP will be used to support the infrastructure.

Office of Civil Rights Review items are pending budget numbers through Jim MacFeat. Where possible, the district will work with town engineers to address compliance.

The Superintendent is getting prices from DBS engineering on the cost of a roof membrane as opposed to a composite roof for SES Media Center and Gymnasium.

Approximately 175 students enrolled in the TIDE program, mostly in electives. Requested funds are supporting the program as designed.

Meeting adjourned at 6:45

Respectfully submitted,
Tim Potrikus, Chairman

SOMERS BOARD OF EDUCATION

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To: Planning Committee
Joan Formeister
Marc Ciciarella

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