



Stratford Board of Education
1000 East Broadway-Stratford CT 06615

Thursday, October 10, 2019

SPECIAL MEETING NOTICE

To: All Members of the Committee

Fr: Vinny Faggella, Committee Chair

The **School Plant Planning Committee** will hold a ***special meeting** on **Thursday, October 10, 2019**. The purpose of the meeting is stated in the agenda below. The meeting will be held in the Board Room at the Administration Center, and is set to begin **at 6:00 PM**. The meeting agenda follows:

I. Call To Order (Opening of Meeting)

a. Welcome and Confirmation of Quorum.

II. Items for Review / Possible Action

a. Acceptance / Approval:

- Minutes from the August 8, 2019 special meeting.

b. Committee Organization / Tasks, Etc.

- Discussion re: Committee Mission (ref. Bylaw 9132)
- Handouts

1. Enrollment Reports

a. As of October 1, 2019

2. Town Property Data

3. Honeyspot Feasibility Study

- Presentation: Scatter Graph / Student Population – Harold Greist

• Continuation of Discussion / Possible Action Items

1. Open Work Orders (School Facilities)

2. School Enrollment

a. School Enrollment Scenarios

3. Town Property Data

4. Honeyspot Feasibility Study

• Next Steps

III. Adjournment

The next meeting of this Committee is TBD.

cc: Board Members, Dr. Robinson, Administration, PTA Council, Unions, Board Secretary, Media

*ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE
IN THE MEETING SHOULD CONTACT THE TOWN CLERK AT 385-4020 (TDD)
5 DAYS BEFORE THE MEETING, IF POSSIBLE"*

***Note: a Special Meeting agenda cannot be altered. In other words, nothing can be added.**