

**AGENDA**  
**Pre-Referendum High School**  
**Consolidation Committee**

Thursday, May 31, 2012  
7:00 PM – Enfield High School, Library

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES OF PRECEDING MEETINGS**

**4. OLD BUSINESS**

**a) Discussion:** Information for Handout for Committee Approval.

**b) Discussion:** Taping of Dave Kiner Show.

**c) Discussion:** Electronic Submission of Grant Application.

**d) Discussion:** Meeting with PTO Presidents.

**5. NEW BUSINESS**

**a) Discussion/Vote:** Vote on Architect's Final report to Committee.

**b) Discussion:** Fall Work by Architect, Political Action, Committee and Consultant.

**i.** Faculty Meeting August 28, 2012.

ii. Presentation to Seniors, Rotary, and other Community Stake Holders in Late September/October.

c) **Discussion/Vote:** Vote to Dissolve Committee Upon Completion of Charge and Mayors Approval.

| **User Group Comments**

| **Discussion:** Liaison Comments

i. Board of Education

ii. Town Council

## **6. COMMITTEE COMMENTS**

a) General Comments

b) Good to the Order

Any Good or Happy News Members Wish to Share.

## **7. Committee Recommended Agenda Topics for Next Meeting**

## **8. Adjournment**