

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