**Carver Elementary School Building Committee Agenda**

**Monday, August 18, 2014**

**7:00 P.M.**

**CARVER ELEMENTARY SCHOOL EKW GYM**

 Estimated Time Frame

1. **Chair Barry Struski** 7:00 P.M.

Call to order

Review of protocol for Panel Discussion and Q and A

1. **7/21/14 Meeting Minutes** 7:05 P.M.

Discussion

Motion and Second Needed

**Vote** to Approve

1. **Overview of Meeting Agenda** 7:10 P.M.

**Barry Struski**

1. **Panel Discussion** 7:15 P.M.

**Panel Members: Chief Marc Duphilly, Chief Craig Weston,**

**Director Tom Walsh, Principal Ruby Maestas, and Principal**

**Scott Knief. Facilitator: Vice Chairperson Sarah Stearns**

Vice Chairperson Sarah Stearns will facilitate the discussion. Sarah has been collecting and organizing questions that have been posed by the Building Committee, Administrators, Teachers, and Carver Residents. Each panel member was given these questions in advance. Sarah will call on each panel member to discuss the questions that fall under their area of expertise. The audience will be given cards as they walk into the meeting. The audience will write down their questions and give them to Chairperson Barry Struski. Barry and Sarah will pose these questions to the panel.

The panel will attempt to answer all of the questions that are in their area of expertise.

If a question can’t be answered, we will put it on our list to research.

1. OPM Discussion with Bill Harriman 8:15 P.M.
2. **Communications Report** 8:45 P.M.

**Heather Sepulveda**

1. Fact Sheets-Heather
2. MSBA Board Meeting- Sarah-highlights

Michael, Liz

1. Grant submission to Wastewater State Revolving Fund- Dave and Liz

**Upcoming Dates and Reminders** 9:15 P.M.

**Barry Struski**

Proposed Dates

September 15 Next Regular Meeting

Dates for a Forum?