

# **POMPERAUG REGIONAL SCHOOL DISTRICT 15**

Enrollment & Space Utilization Committee Meeting

**AGENDA**

Tuesday, January 3, 2017

6:30 PM

**Location:**

Central Office – Large Conference Room

286 Whittemore Road

Middlebury, CT 06762

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions, Deletions, Corrections, and Adoption of Agenda
5. Adoption of Roberts Rules of Order
6. Public Portion
7. Committee Member Introductions
8. Review of the Charge of the Committee
9. Review of Scope and Timelines
10. Introduction of Project Management – Milone and MacBroom
11. Review of Meeting Schedule
12. Adjournment