

**SCHOOL DISTRICT OF SOMERSET
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING*
DISTRICT OFFICE BOARD ROOM
MONDAY, JANUARY 14, 2008
6:00 P.M.**

AGENDA

1. Call to Order: Tim Witzmann*, Brian Moulton, Allison Klis
2. Roll Call
3. To plan for the April 1st general election
 - Recommend a Long-Term Space Solution to included Cost and Mill Rate Data
 - Recommend a Referendum Communication Plan
4. To plan for space needs for the 2008-2009 school year
 - Recommend Short-Term Space Solutions
5. High School Chiller
 - Recommend the replacement of the High School Chiller
6. Adjourn

*A quorum of the Board of Education may be in attendance.