

Lakewood School District
Special Board Meeting
July 31, 2009
English Crossing Elementary
Tech Training Lab, Portable 309
9:00a.m.-1:00 p.m.

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| 1. | Welcome/Review of Agenda | 9:00 a.m. |
| 2. | Technology Program Review (Eric Hall, ESD 189) | 9:15- 10:15 a.m. |
| 3. | Study & Survey: Long Range Facilities Planning-
Overview of Proposal- Master Plan Processes (Dennis) | 10:15-10:45 a.m. |
| | BREAK | 10:45-11:00 a.m. |
| 4. | Capital Project Financing (Jon Gores, D.A. Davidson) | 11:00 a.m.-12:00 p.m. |
| | LUNCH/DEBRIEF MORNING TOPICS | 12-12:30 P.M. |
| 5. | Optional Framework for the next District Strategic Plan
(Dr. Jerry Jenkins, ESD 189) | 12:30-1:00 p.m. |
| 6. | Discussion of ESD Strategic Planning Model
and Review of Other Models (Dennis) | 1:00-1:30 p.m. |
| 7. | Adjournment | 1:30 p.m. |