**BOARD MEMBERS** 

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## Memorandum

September 19, 2006

To: Superintendent, Board Members

From: Ed Gable, Executive Director of Facilities

Re: School Planning Advisory Committee (SPAC)

Board Meeting 9/19/06 - Action Agenda Item I.4

In accordance with Section 4 of the existing Interlocal Agreement for Public Schools Facility Planning, adopted by the Board in November, 2003, and updated August, 2006, the School Board will establish a <u>School Planning Advisory Committee (SPAC)</u> for the purpose of reviewing and making recommendations to the Superintendent regarding potential sites for new schools, proposals for significant school expansions, and potential closures of existing schools.

The Agreement outlines the membership of the SPAC to include community members and representatives from the staff of each of the local governing bodies. Not all staff assignments have been made by the local governments (TBD). The Board will be notified when these are complete and if they change in the future. The current list is as follows:

Community Members: Kevin Griffin, Theresa Kenyon, and Lynn Jones

School Board of Alachua County: Keith Birkett and Mel Lucas

Alachua County Commission: Mark Hill, Assistant County Manager

City of Alachua: Clovis Watson, City Manager

City of Archer: TBD - 9/25/06

City of Gainesville: Lee Ann Lowery, Assistant City Manager

City of Hawthorne: Chad Shryock, City Manager
City of High Springs: Christian Popoli, Planner
Town of LaCrosse: Diane Dubberly, Mayor
Town of Micanopy: Charles Kelley, Town Clerk

City of Newberry: Lowell Garrett, Planner or Gary Clark, Planner

City of Waldo: Kim Worley, City Manager

The first meeting of the SPAC Committee will be held on September 28, 2006, at 1:30pm in the Small Meeting Room #01-014 of the Sivia Support Center, 3700 N.E. 53<sup>rd</sup> Avenue, Gainesville, Florida. The SPAC is a standing committee and will meet in the future on an as-needed basis.

**SCHOOL BOARD ACTION:** The Superintendent recommended and the Board authorized the establishment of the SPAC Committee and approved and accepted the School Board assignment of community members, School Board staff representatives and Local Government appointments.