

RESOLUTION

**JOINT SPECIAL MEETING
OF THE BOARD OF DIRECTORS
AND THE BOARD OF EDUCATION**

WHEREAS, SMARTR2 has met a number of times and applied the principles, guidelines and education specifications for SMARTR1 in its analysis of a Phase II of the elementary rebuilding initiative looking at six different alternatives; and

WHEREAS, the Committee has developed a draft proposal presented to the Joint Board of Directors/Board of Education meeting on August 28, 2018 which achieves equity, parity, sustainable racial balance, and class sizes of 17-22 and allows for expected population growth over the next 15 years in a way that optimizes State funding giving some relief to property taxpayers; and

WHEREAS, the draft proposal suggests funding for planning, researching and particularly funding those efforts for the repurposing of those facilities that may be impacted.

NOW THEREFORE, BE IT RESOLVED, that the combined Board of Directors/Board of Education ask that SMARTR2 proceed to public meetings for input and advice to allow the Boards to be fully informed of the public's thoughts on Phase II; and

BE IT FURTHER RESOLVED, that SMARTR2 is asked to meet again to recommend a committee structure to develop repurposing plans for the facilities that may be impacted.

Dated at Manchester, Connecticut this 11th day of September, 2018



Stephen M. Gates, Secretary
Board of Directors
Town of Manchester