

# **FACILITIES COMMITTEE**

## **Meeting Agenda**

May 14<sup>th</sup>, 2015

5:30 PM

Call to order

1. Welcome by John Boyd, Superintendent
2. Review of Previous Meeting – Retracing our steps and reminding everyone where we landed – Steve McNutt
3. Rank Order of Last Dot Party – Steve McNutt
4. Bond Rate – Came in 15% lower than had been originally estimated – Steve McNutt
5. Results from High School Tour – Steve McNutt & Tom Harris
6. Discussion
  - a. Where do we want to land?
  - b. Original option and 2 additional options.
7. Bond Funding and Tax Impacts – Dave from John Gores Office
8. Committee Voting Via a “Dot Party” with the 3 Options
9. Results & Discussion
  - a. Would like nuanced discussion regarding where we are at. Meeting may run a little longer than originally scheduled because we want to ensure there is plenty of discussion time and everyone is able to have their questions heard and answered.

Next Meeting June 11<sup>th</sup>, 2015 Transportation Facility 5:30 PM

Adjournment