

# **FACILITIES COMMITTEE**

## **Meeting Agenda**

March 5, 2015

5:30 PM

Call to order

1. Welcome by John Boyd, Superintendent
  - a. Introduction of committee facilitator Steve McNutt and committee members
2. Purpose and Meeting Norms—John Boyd
  - a. Help us think through best solution(s) for future construction projects that best meet the needs of our students
  - b. Help to shape the proposal(s) for the superintendent to present to the school board for approval
  - c. Key communicators with the community
  - d. Look beyond individual interest and concentrate on the big picture
3. Timeline—Tom Harris
  - a. Facilities Committee Meeting schedule
  - b. Facilities Committee Timeline
4. Study & Survey—Steve McNutt
  - a. Steve will discuss items from the Study & Survey and discuss the Long Range Facilities Plan
5. Debrief and Evaluation of Process
  - a.
6. Next Steps
  - a.

Next Meeting April 9<sup>th</sup>, 2015 Transportation Facility 5:30 PM

Adjournment