

## Facilities Committee Meeting

March 9, 2016  
Wednesday  
4:00 – 6:00 pm  
DO - Room 107



### AGENDA

1. Introductions Committee
2. [Approve 1.13.16 Minutes](#) Committee
3. Athletics Task Force Summary Jim Hogeboom
4. [Potential Bond 2016](#) Karen Maloney
  - ▶ Estimated Bond Amount
5. [District Facility Needs](#) Karen Maloney
  - ▶ Basic Needs "Brick & Mortar"
  - ▶ District Identified Needs
  - ▶ Site Needs
6. Community Facility Meetings Karen Maloney
  - ▶ Round 1 (February 2016)
  - ▶ Round 2 (March 2016)
7. Solar Update Karen Maloney
  - ▶ Contract Awarded: SolarCity
8. [Next Steps](#) Committee
  - ▶ Future Facilities Committee Meeting Dates
    - ❖ April 6, 2016 4-6 pm
    - ❖ May 11, 2016 4-6 pm
    - ❖ May 21, 2016 9 am – Noon Board Workshop - Facilities (Sat)

#### **WEBSITE LINKS:**

- ▶ [Educational Facility Master Plan](#)
- ▶ [Solar](#)