

*Please remember to sign the Visitor's Register – Thank you.*

**Facilities Meeting  
Wednesday, August 24, 2016**

**6:00 PM – ROOM 200 - TEAO**

**AGENDA**

- I. Public Comment**
- II. Approval of Minutes – June 9, 2016**
- III. Construction Report**
  - a. Projects**
  - b. Change Orders**
- IV. Discussion and Update Items**
  - a. Infrastructure Report**
  - b. Capital Sources and Uses Report**
  - c. Other**
- V. Future Facilities Committee Meetings**
  - Thursday, September 22, 2016 at 5:00 p.m.**
  - Thursday, October 20, 2016 at 5:00 p.m.**
  - Thursday, November 17, 2016 at 5:00 p.m.**
- VI. Adjournment**

**2016 Committee Goals**

1. Monitor student enrollment, township reports, District programs and existing school facilities.
2. Review and update the District Infrastructure Report.
3. Use Goal #1 and #2 to match school facilities to District need.
4. Develop, review, and prioritize the facilities projects for summer 2016.
5. Monitor progress and completion of the District Maintenance/Central Storage project.
6. Perform District-wide parking and traffic study for all buildings.