

**Building Advisory Committee
Meeting Agenda
May 17, 2018 (5:30-7:00 p.m.)
Service Center**

1. Call to Order
2. Approval of 4/19/2018 Meeting Minutes (Attach)
3. Continued Discussion of Facilities Condition Assessment Report (Matt/Bruce)
 - a. Review by Major Category of Need (Attach)
 - b. Approach/Process to Prioritize Identified Needs
4. Overview of Other District Needs
 - a. Additional Elementary Space for Enrollment Growth
 - b. Additional K-12 Space/Modifications for Program Needs
 - c. Physical/Building Safety/Security Needs
 - d. Accessibility Needs – Riddle Report (previously distributed)
 - e. Asbestos Abatement
 - f. Elementary Playground Equipment Safety Assessment
 - g. Technology
 - h. Other
5. Bonding Capacity
 - a. Current No Tax Increase Capacity = \$11.0 million
 - b. Future No Tax Increase Capacity = \$2.0 million per year
 - c. Tax Increase Equivalent Capacity (i.e. \$.01 = \$1.1 million @ 3.4% for 20 years; recent refunding was 2.8%)
 - d. Operating Budget Funding = \$500-700K per year
6. Other
7. Next Meeting (June 21, 2018)
8. Motion to Adjourn (target by 7:00 pm)