

**Building Advisory Committee
Meeting Agenda
June 21, 2018 (5:30-7:00 p.m.)
Service Center**

1. Call to Order
2. Approval of 5/17/2018 Meeting Minutes (Attach)
3. Update on Status of Major Summer Projects (Matt)
 - a. Edgar Road Modular
 - b. Hixson Chair Lift
 - c. Hixson 7th & 8th Grade Wing Hallway Flooring
 - d. Hixson Girls Locker Room Renovation
 - e. Central Office Entryway Replacement
 - f. Buesse Lane House Demolition
4. Review of 2018-19 Budget (Bruce)(Attach)
5. Discussion of 2018-19 Role/Work of Facilities Advisory Committee (Bruce)
 - a. Review/Prioritization of Facilities-General Areas of Need
 - i. Facilities Assessment Repair/Maintenance
 - ii. Additional Elementary Space for Enrollment Growth
 - iii. Additional K-12 Space/Modifications for Program Needs
 - iv. Physical/Building Safety/Security
 - v. Accessibility Needs – Riddle Report (previously distributed)
 - vi. Asbestos Abatement
 - vii. Elementary Playground Equipment Safety Assessment
 - b. Sample/Possible Framework/Rubric/Process for Prioritizing (Bruce)
 - i. Health/Safety – 30 points
 - ii. Functionality – 30 points
 - iii. Efficiency – 20 points
 - iv. Educational Impact – 15 points

- v. Aesthetics/Public Support – 5 points
 - vi. Other?
 - c. Timeline for Completion of Individual Components (Bruce)
 - i. Facilities Assessment Repair/Maintenance (completed)
 - ii. Additional Elementary Space for Enrollment Growth (11/30/18)
 - iii. Additional K-12 Space/Modifications for Program Needs (9/30/2018)
 - iv. Physical/Building Safety/Security (7/31/2018)
 - v. Accessibility Needs (completed but need to update – 8/31/2018)
 - vi. Asbestos Abatement (8/31/2018)
 - vii. Elementary Playground Equipment Safety Assessment (7/31/2018)
 - d. Timeline for Completion of Consolidated Report (Bruce)
 - i. Finalize Approach to Prioritizing Needs – August, 2018
 - ii. Prioritization Work – August through October, 2018
 - iii. Complete Draft of Prelim FAC Recommendations – November, 2018
 - iv. Public Hearing on Prelim FAC Recommendations – December, 2018
 - v. Recommendation to Board – January, 2019
- 6. Other
 - a. Hixson Demand Meter Installation Complete
 - b. High School Demand Meter Being Evaluated
 - c. Planned Install of Plastic Rail on Elm/Hixson Chain Link Fence Top
- 7. Next Meeting (August 16, 2018)
- 8. Motion to Adjourn (target by 7:00 pm)