

Trimble County Local District Facility Plan Agenda 03 29 16

1. Call to order:

2. Chairman's comments: Review Public Forum comments

2. Facilitator/Outline of meeting:

1. KDE Orientation power point (part 2)

2. 10 minutes: what do you want to come out of this process?

2. Architect's information on facilities:

a. Building plans

b. Building summaries

c. Building inventories

d. Building walkthroughs, relative conditions?

3. Generate educational program input from school centers for next meeting. Include student input. (blog?)

4. Discuss current plan and recommend changes.

a. Organizational structure

b. Projects and estimates

c. Project priorities

d. Capacity /enrollment

5. Things to accomplish moving forward: Committee charges:

Revise existing plan, including the following:

- a. Review and update organizational structure
- b. Review and update new construction and renovation needs, with revised architectural and engineering estimates
- c. Develop working draft District Facility Plan (DFP) document: Discuss projects and priorities.
- d. Forward draft DFP to KDE for approval

4. Next steps:

- a. Hold Public Forum for community input (directly after tonight's meeting)

Next LPC meeting Tuesday April Tuesday April 12th.

- a. Present 03 29 16 Forum comments
- b. Fiscal agent (Mr. Joe Nance, Ross Sinclair) presentation on bonding; Q and A period following
- c. District financial presentation (Mr. Bob Wagner, OVEC consultant). Q and A period following
 1. Cost of delivery of services
 2. Demographic information and projections

