

Trimble County Local District Facility Plan Agenda 04 12 16

(Informal Building walkthrough at 5:00pm)

1. Call to order:
2. Chairman's comments: Review Public Forum comments
2. Facilitator/Outline of meeting:
 1. 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.
 4. Discuss current plan and recommend changes.
 - a. Organizational structure
 - b. Projects and estimates
 - c. Project priorities
 - d. Capacity /enrollment

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. Review bonding capacity and operations expenses

Next LPC meeting Tuesday April Tuesday April 19th.

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

