



...from the December 11, 2018 Board of Education Meeting

Note: Any support presentations and information referenced in this report can be found online in the D205 [BoardDocs](#) portal.

DISCUSSION TOPIC

D205 Master Facility Plan Construction Timeline and Next Steps

The Board of Education held a special meeting to discuss the project set-up process for the D205 Master Facility Plan Program given the passage of the Referendum on November 6, 2018. Director of K-12 Education for ICI Terry Fielden and Design Principal Vice President for Wight & Co. Craig Siepka presented their approach to the construction program. The presentation covered the following elements:

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| A. Overview: Where are We? | E. The Design and Implementation Process |
| B. Proposed Planning & Oversight Levels | F. Key Planning and Design Activities for 2019 |
| C. Finely Tuned & Sequenced Implementation | G. Preliminary Bond Issuance Schedule |
| D. Four Critical Path Projects: Edison, Bryan, Lincoln, and Field | H. Project Groups and Preliminary Schedule |

Closing out the presentation, Superintendent Dr. David Moyer shared other considerations outside of the construction process that need to be addressed:

- Establishment of the All-Day Kindergarten Implementation Committee
- Relocation of the Transition Center
- Transition Planning
- Updating the Demographic Study
- Decision on Boundaries Implementation Date. No Current Students Impacted.

Dr. Moyer indicated that an All-Day Kindergarten Implementation Committee will convene soon after Winter Break. Regular updates will be provided to the Board. He also added that a new location for the Transition Center has yet to be secured, but upcoming meetings could yield more information after which he will brief the Board on the results.

Planning and emphasis will be placed on how students, staff, and parents transition during construction in order to build a sense of shared community.

Dr. Moyer further reminded that an updated demographic study would be on the horizon because the current study expires in 2024. Finally, he shared that a decision will need to be made on the implementation date of the new boundaries but reiterated that any decision would be made by the purchase date of the home and no current students will be impacted.

No votes were taken by the Board. However, members gave guidance to D205 leadership, along with Wight and ICI, to ensure that the community, particularly residents who have relevant construction or finance experience, are thoroughly engaged. D205's Finance Committee meets on January 10, 2019. Managing Director Elizabeth Hennessey of - Raymond James will be present. The public is invited to attend.

FORTHCOMING MEETINGS

- **December 18** – Board of Education Meeting – 7:30 PM – District 205 Center
- **January 8** – Board of Education Meeting – 7:30 PM – District 205 Center
- **January 10** – Board of Education Finance Committee – 6:30 PM – District 205 Center
- **January 22** - Board of Education Meeting – 7:30 PM – District 205 Center

NOTE: Video footage of all Board of Education regular meetings is usually posted on [205TV](#) within 48-72 hours. Audio is posted within 24 hours at www.elmhurst205.org/Audio (please click on appropriate meeting date). Past editions of Board Highlights are posted/archived at www.elmhurst205.org/BOE_highlights.