

Facility Planning Task Force Kickoff Meeting

April 2, 2019

6pm - 8pm

Central Admin Office, Board Room

Objectives for the Meeting

1. I understand the funding options available to the District and how they could be used to finance facility needs.
2. I can identify the benefits/concerns to expanding the middle schools to a Grades 5-8 facility option.
3. I understand the four scenarios presented and possible facility options to address each scenario.

Agenda

- 6:00 - 6:05 - Agenda Overview and Team Development
- 6:05 - 6:10 - Review questions and answer topics
- 6:10 - 6:15 - Review Facility Tour (Tonawanda - Dixon - Hillside)
- 7:15 - 7:30 - Expand Middle Schools Facility Option
- 7:30 - 7:50 - Four Scenarios
- 7:50 - 8:00 - Questions, review objectives, and wrap-up

Support Resources

- Presentation

By July, the Task Force will have addressed:

- What is our short- and long-term recommendation for Tonawanda?
- What does the District do with Hillside repairs needed in the short-term and what role does Hillside play in a long-term facility strategy?
- What do we do with Imperial Park?
- What happens when Swanson's land becomes so valuable we should consider selling?
- Does the District need another middle of town option to address enrollment growth (e.g. FVS)?
- What is our short-term strategy to address an enrollment surge? Modularity? Additions?
- How do we plan/prepare for the addition of 4k?

Path to a Recommendation

Date	Key Agenda Items	Support Materials Needed
February 12, 2019 Meeting #1	Agenda: 1. Group introductions and norms 2. Facility Inventory 3. Enrollment Projections	<ul style="list-style-type: none">● Enrollment Trends (Nov Report to Board)● Facility Profile to include History● District Map with Properties
February 26, 2019	Task Force Chair Board Update	

March 5, 2019 Meeting Two	Agenda: 1. Facility Options 2. Tonawanda Case Study	<ul style="list-style-type: none"> ● Enrollment History by Tract ● Presentation
March 19, 2019	Task Force Chair Board Update	
April 2, 2019 Meeting Three	Agenda: 1. Budget Overview, Impact, Strategies 2. Scenario Analysis: a. 4K Impact b. Re-Open Hillside c. New at Mary Knoll d. Tonawanda	<ul style="list-style-type: none"> ● 4-Year Old Projections ● 10-Year Capital Improvement Plan ● Recent (2005-2018) History of Financing Facility Needs
April 30, 2019	Task Force Chair Board Update	
May 7, 2019 Meeting Four	Agenda: 1. Evaluate Facility Scenarios 2. Impact on District Finances	<ul style="list-style-type: none"> ● Facility Scenario Report ● Finance Options Report
May 21, 2019	Task Force Chair Board Update	
June 4, 2019 Meeting Five	1. Finalize Task Force Recommendations	<ul style="list-style-type: none"> ● Draft Task Force Report
June 11, 2019	Task Force Chair Board Update	
July 9, 2019	Facility Planning Task Force presents Facility Planning Report to the Board of Education	