

**OLENTANGY FACILITIES COMMITTEE**  
**Wednesday, February 5, 2020 at 6:00 p.m.**  
**District Administrative Offices- Berlin Room**  
**7840 Graphics Way, Lewis Center, Ohio 43035**  
**Agenda**

1. Approve Agenda
2. Approve December 4, 2019 minutes
3. New Facility Planning- Jeff Gordon/Sharon Jurawitz
  - 3.1. New Elementary #1-Site Update
  - 3.2. CMR Interviews
    - 3.2.1. Subcommittee Summary of Interview and Scoring Process
    - 3.2.2. Vote Relevant to Subcommittee Recommendation
4. Capital Improvements-Jeff Gordon
  - 4.1. Five-Year Capital Improvement Update- Jeff Gordon
5. Influencers Update
  - 5.1. General Discussion
6. Adjournment

**The next meeting is tentatively scheduled for March 4, 2020**