

**OLENTANGY FACILITIES COMMITTEE**  
**Wednesday, December 4, 2019 at 6:00 p.m.**  
**District Administrative Offices- Berlin Room**  
**7840 Graphics Way, Lewis Center, Ohio 43035**  
**Agenda**

1. Approve Agenda
2. Approve September 11, 2019 and October 2, 2019 Minutes
3. New Facility Planning
  - 3.1. CMR Process Update- Jeff Gordon
  - 3.2. New Elementary #1
    - 3.2.1. Site Update
    - 3.2.2. Project Update
4. Energy Initiative
  - 4.1. Annual Progress Report- Jeff Gordon
  - 4.2. General Discussion
5. Capital Improvements-Jeff Gordon
  - 5.1. Five-Year Capital Improvement Update- Jeff Gordon
6. General Business
  - 6.1. Berlin High School Chiller Update- Jeff Gordon
7. Influencers Update
  - 7.1. General Discussion
8. Adjournment

**The next meeting is tentatively scheduled for January 8, 2020**