

OLENTANGY FACILITIES COMMITTEE
Wednesday, October 2, 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 Minutes
3. New Facility Planning
 - 3.1. Elementary #16
 - 3.1.1. Project Update-Jeff Gordon
 - 3.2. General Discussion
4. Enrollment Planning and Projections
 - 4.1. Re-cap of 9/26/2019 BOE Presentation- Sharon Jurawitz
 - 4.2. General Discussion
5. Capital Improvements-Jeff Gordon
 - 5.1. FY19 Capital Improvement Summary
 - 5.2. Twenty-year capital planning projections
6. General Business
 - 6.1. Approve 2020 meeting calendar
 - 6.2. November and December 2019 meetings- cancel either meeting?
 - 6.3. Identify Facilities Committee members returning in 2020
7. Influencers Update
 - 7.1. General Discussion
8. Adjournment

The next meeting is tentatively scheduled for November 6, 2019