

**OLENTANGY FACILITIES COMMITTEE**  
**Wednesday, September 11, 2019 at 6:00 p.m.**  
**District Administrative Offices- Berlin Room**  
**7840 Graphics Way, Lewis Center, Ohio 43035**  
**Agenda**

1. Approve Agenda
2. Approve August 7, 2019 Minutes
3. New Facility Planning
  - 3.1. Elementary #16, Elementary #17, and Middle School #6
    - 3.1.1. Project Update(s)-Jeff Gordon/Sharon Jurawitz
    - 3.1.2. Bond Update-Emily Hatfield
    - 3.1.3. Construction Management Process Discussion-Bruce Runyon/Bill O'Sullivan
  - 3.2. General Discussion
4. Enrollment Planning and Projections
  - 4.1. 2019 Subcommittee Progress Update- Sharon Jurawitz/Angie Bryant
  - 4.2. General Discussion
5. Influencers Update
  - 5.1. General Discussion
6. Adjournment

**The next meeting is tentatively scheduled for October 2, 2019**