

OLENTANGY FACILITIES COMMITTEE
Wednesday, December 5, 2018 at 6:00 p.m.
Administration Offices-Berlin Room
7840 Graphics Way, Lewis Center, Ohio 43035
Agenda

1. Approve Agenda
2. Approve November 7, 2018 Minutes
3. FY19 Permanent Improvements –Jeff Gordon
 - 3.1. Anticipated projects
4. New Facility Planning –Jeff Gordon/Sharon Jurawitz
 - 4.1. Elementary additions project update
 - 4.2. Elementary #16- land and design
5. Enrollment Projections- Sharon Jurawitz
 - 5.1. Recap of BOE presentation
6. General Business
 - 6.1. Committee Chairs/Positions
 - 6.2. Focus for 2019
7. Influencers Update
 - 7.1. Governmental
 - 7.2. Board
 - 7.3. Administration
 - 7.4. External- (professional organizations, economic trends, building trends, etc.)
8. Adjournment

The next meeting is tentatively scheduled for January 9, 2019