

OLENTANGY FACILITIES COMMITTEE

Wednesday, January 3, 2018 at 6:00 p.m.

Administration Offices-Berlin Room

7840 Graphics Way, Lewis Center, Ohio 43035

Agenda

1. Approve Agenda
2. Approve December 6, 2017 Minutes
3. General Business –Sharon Jurawitz
 - 3.1. Status of new membership drive
 - 3.2. Introduction of current members and welcome new member candidates
 - Chuck Blythe
 - Mark Owens
 - Greg Rogers
 - 3.3. Summary of Facilities Committee annual projects & specialty projects
 - 3.4. Recommendation to BOE to approve candidates in attendance as new members
 - 3.5. Projects anticipated for 2018
4. Energy Project -Jeff Gordon
 - 4.1. Project update
5. Berlin High School- Jeff Gordon
 - 5.1. Progress update
6. New Facility Planning –Sharon Jurawitz/Jeff Gordon
 - 6.1. Elementary #16
 - 6.2. Other
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 tentatively is scheduled for February 7, 2018