

OLENTANGY FACILITIES COMMITTEE

Wednesday, December 6, 2017 at 6:00 p.m.

Administration Offices-Berlin Room

7840 Graphics Way, Lewis Center, Ohio 43035

Agenda

1. Approve Agenda
2. Approve November 1, 2017 Minutes
3. General Business –Jeff Gordon and Ralph Au
 - 3.1. 2018 Returning Members/Retiring Members
 - Confirmation of returning Facilities Committee/Subcommittee members for 2018
 - Selection of Facilities Committee and related Subcommittee Chair Positions for 2018
 - 3.2. 2018 Meeting Calendar
 - 3.3. 2018 New Membership Drive
4. Energy Project -Jeff Gordon
 - 4.1. Project update
5. Berlin High School- Jeff Gordon
 - 5.1. Progress update
6. Permanent Improvements Update –Jeff Gordon
 - 6.1. 2018 projected permanent improvements
7. Enrollment Projection Planning- Sharon Jurawitz
 - 7.1. Report to BOE-Update
8. Influencers Update
 - 8.1. Governmental
 - 8.2. Board
 - 8.3. Administration
 - 8.4. External- (professional organizations, economic trends, building trends, etc.)
9. Adjournment

The next meeting tentatively is scheduled for January 3, 2018