

OLENTANGY FACILITIES COMMITTEE

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

Administration Offices-Berlin Room

7840 Graphics Way, Lewis Center, Ohio 43035

Agenda

1. Approve Agenda
2. Approve August 2, 2017 Minutes
3. Revised Criteria for New Building Construction- Bruce Runyon
 - 3.1. Tornado Shelters
 - 3.2. Other
4. High School #4 – Jeff Gordon
 - 4.1. Construction Progress Update
5. Energy Project -Jeff Gordon
 - 5.1. Project Update
6. Enrollment Planning and Projections-Ralph Au
 - 6.1. Information needed
 - 6.2. Proposed subcommittee meeting dates
7. Undeveloped District Property-Jeff Gordon
 - 7.1. Review current property list
 - 7.2. General discussion
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 is tentatively scheduled for October 5, 2017