

OLENTANGY FACILITIES COMMITTEE

Wednesday, December 7, 2016 at 5:30 p.m.

Administration Offices- Conference Rooms A/B

814 Shanahan Road, Lewis Center, Ohio 43035

Agenda

1. Approve Agenda
2. Approve October 12, 2016 Minutes
3. District Enrollment
 - 3.1. Re-cap of BOE presentation- Ralph Au
 - 3.2. Elementary Capacity Options- Jack Fette/Jeff Gordon
 - 3.3. Redistricting Committee Update- Angie Bryant
4. High School #4 - Jeff Gordon
 - 4.1. Construction Progress Update
5. Energy Project -Jeff Gordon
 - 5.1. Project Update
6. Capital Improvement Projects- Jeff Gordon
 - 6.1. Summary of FY16 District Capital Improvement Projects
 - 6.2. Five-Year Project Projections
7. General Business- Ralph Au
 - 7.1. Meeting Dates/Calendar for 2017
 - 7.2. Membership changes
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 January 4, 2017