

# **OLENTANGY FACILITIES COMMITTEE**

**Wednesday, October 12, 2016 at 6:00 p.m.**

**Administration Offices- Conference Rooms A/B**

**814 Shanahan Road, Lewis Center, Ohio 43035**

## **Agenda**

1. Approve Agenda
2. Approve September 7, 2016 Minutes
3. District Enrollment Planning- Scott Leopold, Tracy Healy, and Ralph Au
  - 3.1. Fall enrollment projections/analysis
  - 3.2. Costing for Elementary School #16
4. High School #4 Project Planning Update- Jeff Gordon
  - 4.1. Progress Update
  - 4.2. GMP Update
5. Energy Project -Jeff Gordon
  - 5.1. Project Update
6. FY16 Capital Improvements Summary- Jeff Gordon
  - 6.1. Summary of FY16 District Capital Improvement Projects
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 November 2, 2016**