

OLENTANGY FACILITIES COMMITTEE

Wednesday, January 31, 2017 at 5:30 p.m.

Administration Offices- Conference Rooms A/B

814 Shanahan Road, Lewis Center, Ohio 43035

Agenda

1. Approve Agenda
2. Approve December 7, 2016 Minutes
3. Elementary Capacity Options- Ralph Au/Sharon Jurawitz
 - 3.1. Re-cap of Subcommittee meetings
 - 3.2. Presentation/Report by Sharon Jurawitz
 - 3.3. General Discussion
 - 3.4. Recommendation formulation/voting
4. High School #4 - Jeff Gordon
 - 4.1. Construction Progress Update
5. Energy Project -Jeff Gordon
 - 5.1. Project Update
6. General Business- Ralph Au
 - 6.1. Upcoming 2017 Committee 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 March 1, 2017