

OLENTANGY FACILITIES COMMITTEE

Wednesday, September 2, 2015 at 6:00 p.m.

Administration Offices- Conference Rooms A/B

814 Shanahan Road, Lewis Center, Ohio 43035

Agenda

1. Approve Agenda
2. Approve August 5, 2015 Minutes
3. High School Expansion Solution Options-Ralph Au/Sharon Jurawitz/Jeff Gordon
 - 3.1. Re-cap of Board of Education Presentation
 - 3.2. General Discussion
4. ABC Committee Update-Angie Bryant
 - 4.1. Recent meeting overview
5. Energy Project- Jeff Gordon
 - 5.1. RFP
6. Annual Enrollment Planning- Ralph Au
 - 6.1. Fall 2015 timeline and discussion
7. Procedures for Projects Donated to the District- Bob Hart/Frank Eisenhower
 - 7.1. Review of revised flowchart and written procedures
 - 7.2. General discussion
8. General Business- Ralph Au
 - 8.1. Building Tours- cancel or reschedule
9. Non-Traditional Projects- Jeff Gordon
 - 9.1. OHS- Varsity Baseball Press Box
10. Influencers Update
 - 10.1. Governmental
 - 10.2. Board
 - 10.3. Administration
 - 10.4 .External- (professional organizations, economic trends, building trends, etc.)
11. Adjournment

The next meeting is tentatively scheduled for October 7, 2015