

OLENTANGY FACILITIES COMMITTEE

Wednesday, March 4, 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 February 4, 2015 Minutes
3. Review of Policy and Procedure Changes for Projects Donated to District- Eric Bull and Jeff Gordon
 - 3.1. Review of New Information
 - 3.2. General Discussion
4. Building Expansion Options-Ralph Au
 - 4.1. Review of New Information
 - 4.2. General Discussion
5. General Business- Ralph Au
 - 5.1. Reschedule Building Tour- OHS
 - 5.2. Substitute Committee Chairman- April 2015 Meeting
6. Non-Traditional Projects- Jeff Gordon
 - 6.1. OHS- Varsity Baseball Press Box
 - 6.2. LHS- Wrestling Room
 - 6.3. LHS- Baseball Field Synthetic Turf
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 April 8, 2015