

OLENTANGY FACILITIES COMMITTEE

Wednesday, January 7, 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 November 5, 2014 Minutes
3. High School and Middle School Enrollment Growth- Roger Bartz
 - 3.1. Direction from BOE relative to the Facilities Committee's role in 2015 regarding enrollment growth and facilities needs at these sites.
4. Review of Policy and Procedure Changes for Projects Donated to District- Bob Hart and Eric Bull
 - 4.1. Presentation by Bob Hart and Eric Bull
 - 4.2. General Discussion
5. General Business- Ralph Au
 - 5.1. Meeting Dates for 2015
 - 5.2. Annual Membership Roster
 - 5.3. Topics for Review in 2015
 - 5.4. Proposed dates for 2015 Building Tours
 - 5.5. Community Action Survey- results update
6. Enrollment Planning and Forecasting- Jeff Gordon
 - 6.1. Olentangy Academy- status update
 - 6.2. District Build-out Plan- status update
7. Non-Traditional Projects- Jeff Gordon
 - 7.1. OHS- Varsity Baseball Press Box
 - 7.2. LHS- Wrestling Room
 - 7.3. LHS- Baseball Field Synthetic Turf
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 February 4, 2015