

OLENTANGY FACILITIES COMMITTEE

Wednesday, February 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 January 7, 2015 Minutes
3. Academic/Curriculum Planning relevant to District Enrollment Growth- Mark Raiff and Jack Fette
 - 3.1. Academic Programming-Discussion with OLSD Administrators Mark Raiff and Jack Fette
 - 3.2. Facilities and District Growth- General Discussion
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. Non-Traditional Projects- Jeff Gordon
 - 5.1. OHS- Varsity Baseball Press Box
 - 5.2. LHS- Wrestling Room
 - 5.3. LHS- Baseball Field Synthetic Turf
6. Building Options-Board Request for Facilities Committee Review
 - 6.1. Proposed Board request- Dave/Roger/Ralph
 - 6.2. Community Action Survey- Dave/Roger/Ralph
 - 6.3. Organizing to address Board request- Ralph
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 4, 2015