

OLENTANGY FACILITIES COMMITTEE

Wednesday, November 5, 2014 at 6:00 p.m.

Administration Offices- Conference Rooms A/B

814 Shanahan Road, Lewis Center, Ohio 43035

Agenda

1. Approve Agenda
2. Approve October 1, 2014 Minutes
3. Energy Conservation-Kris Proper
 - 3.1 Energy Initiative and Savings Update
4. General Business-Ralph Au
 - 4.1. Recap/Discussion of Liberty High School Building Tour
 - 4.2. Annual Membership Roster Review- members planning to participate on Committee in 2015
 - 4.3. November BOE presentations- scheduling and participants
5. Enrollment Planning and Forecasting- Jeff Gordon
 - 5.1. Graphics Way Building Status Update
6. Permanent Improvement Projects- Jeff Gordon
 - 6.1. FY14 Projects Summary
 - 6.2. FY15 Draft of Proposed Projects
7. Non-Traditional Projects- Jeff Gordon
 - 7.1. OHS- Varsity Baseball Press Box
 - 7.2. LHS- Wrestling Room
 - 7.3. LHS- Proposed Baseball Field Synthetic Turf Donation
 - 7.4. Committee Formation to review and revise district policies for donated projects
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 December 3, 2014