

GC-5 Appendix Board Committees

A. Name: Bond Task Force

a. Purpose/Charge

- 1) Consider the age, conditions, and capacity of school facilities as well as current and projected community needs.
- 2) Understand the District's work to date on long-range facilities planning and identified capital facilities' needs.
- 3) Consider the District's many needed facilities projects and recommend a facilities bond project and cost list that reflects the needs of the District and the communities' values and priorities.

b. Membership

- 1) A representative balance of employees and community members
- 2) Two staff members, Mark Deebach and Linda Quinn
- 3) A third-party facilitator
- 4) Two Board members, Hugh Foulke and Candice Wilson

c. Reporting Schedule: April 30, 2018, or before

d. Term: November 2018

e. Authority Over Resources: As necessary to support their work as approved by the staff.

Adopted:

Monitoring Method: Board self-assessment

Monitoring Frequency: Annually

Ferndale School District, Ferndale, WA