

Council Rock School District Facilities Committee Agenda

Thursday, November 12, 2020

Joint Facilities- Finance Committee Meeting

Facilities Committee - Items for Discussion:

- I. **Capital Improvement Planning Update**
 - a. Proposed 2020-21 (Summer 2021) Projects, Budget and Schedule
 - b. Review of 5-Year plan, Deferred Projects and Potential Borrowing
- II. **Facilities Improvement Projects**
 - a. Review of Paused, Current and Future Projects
 - b. Administrative Recommendation Moving Forward
- III. **Board Agenda Items**
 - a. Authorize Facilities Improvement Projects
- IV. **Upcoming Meetings/Topics**

Finance Committee - Items for Discussion:

- I. **Financial Advisory Committee Update**
 - a. Dave Obarowski of the Financial Advisory Committee will give a brief presentation about progress to date, the path forward and answer any Board questions.
- II. **Food Services Program Review**
- III. **Long Term Financial Planning Review**

Council Rock School District Finance Committee Meeting

Next Meeting, Thursday, December 10, 2020, 7:00 PM

Facilities Committee Meeting

Next Meeting, Thursday, December 17, 2020, 7:00 PM