

Gilbert Public Schools – Master Capital Planning Committee

December 12, 2022 5:30 p.m. 140 S Gilbert Rd. Gilbert, AZ 85296

## Meeting Agenda

- I. Approve Meeting Minutes
  - October 17, 2022
- II. Action Item to Approve Change in Start Time of MCPC Meetings
  - Move start time from 5:30 p.m. on meeting dates, to 6 p.m.
- III. MCP Process Update
  - a. Pilot School Results
  - b. Creation of Educational Specifications
    - CTE
    - Athletics/Stadiums
    - Performing Arts
    - Playgrounds
    - Security
  - c. Technical Specifications
    - Plumbing Fixtures
    - Door Hardware
    - HVAC/EMS
    - Classroom AV/Security Cameras
- IV. Next Meeting Date
  - February 13, 2023