

Gilbert Public Schools - Master Capital Planning Committee

February 13, 2023 6:00 p.m.

140 S Gilbert Rd. Gilbert, AZ 85296

## **Meeting Agenda**

- I. Approve Meeting Minutes
  - December 12, 2022
- II. Action Item:

Discussion and possible action to approve the MCP Facilities Belief Statements

- III. Discussion Items
  - a. Master Capital Planning Update
    - i. Qualitative Metrics
    - ii. Educational Program Specifications
    - iii. Technical Specifications
  - b. Educational Program Specifications for:
    - i. Technology Audio Visual
    - ii. Classroom Lighting LED Presentation by Schneider Electric

Mr. Brandon Woodward

IV. Next Meeting Date(s): March 27, 2023, April 24, 2023, May 15, 2023