



Gilbert Public Schools – Master Capital Planning Committee

January 29, 2024

6:00 p.m.

140 S Gilbert Rd. Gilbert, AZ 85296

Meeting Agenda

I. Required Action Items

- A. Approve Meeting Minutes – October 23, 2023
- B. Approve the final MCPC Operating Guidelines
- C. Complete Conflict of Interest Form

II. Discussion/Possible Action Items

- A. Bond Authorization Election - Discussion
 - 1. Remaining Bond Dollars from 2019 Authorization
 - 2. Summer 2024 Projects
 - 3. Unrestricted Capital Projects
 - 4. Request a Bond Authorization in November of 2024
- B. Duties of the MCPC – Review Scope – Item 6
- C. Approval of HVAC Equipment Technical Specifications – Albert
- D. Approval of Culinary Arts (CTE) Programmatic Suitability Standards
- E. Approval of High School Auditorium Programmatic Suitability Standards

III. MCPC Community Reengagement

IV. Next Meeting Date - February 26, 2024