

Strategy Name: - Linear and Streamlined District

Subcommittee - Facility Master Plan

Date & Time: April 13, 2017 at 9:30 AM

Team Members:

Name	Org	Position	Email	Invited (Required or Optional)	Attended (X if Yes)
Sean Christiansen	Capital	School Board	sean.christiansen1@verizon.net		
Dr. Dan Shelton	Capital	Superintendent	dan.shelton@capital.k12.de.us		
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Jim Trower	Capital	Child Nutrition	James.Trower@capital.k12.de.us		
Bruce Ashby	Capital	Transportation	bruce.ashby@capital.k12.de.us		

Discussion:

Topic	Discussion/Status (Bullet topics for agenda. Revise based on actual conversation for minutes)	Action(s)	Assigned to
Review Progress To Date and Previous Action Items	No Open Action Items - Discussion of Drawing from ABHA sent by e-mail		
Discussion of Planning Diagrams	- Brief and additional thoughts		
Discussion of Potential Project Phasing	- Brief and additional thoughts		
Discussion of Public Communication Plan of Next Steps	- Potential dates for next community forum to be held at either Fairview - dates available May 9 or May 16, April 26th - Format of the Public Meeting		
Questions / Direction Needed from Board	- What are the key questions and/or items we need the board to vote on for this project to go to completion? 1. Redistricting when and how would there be a determination around who goes to which school 2. Schedule - when will shovels be in the ground? 3. Make sure everyone sees that all communities take advantage. 4. Referendum cost calculations (over time) 5. Comparison to the Referendum in the past (HS) 6. Project phasing, does this suit your community needs 7. Potential schedule for tax rates (need to look at our 'portion' through equalization). (Need to look at what bond is falling off). 8. State v. Local Distribution 9. Operating		

	Show Two Schemes Show the potential budget Show the potential tax rates		
Potential Path Forward	- ABHA will share a plan to complete the Facilities Master Plan		
Round Table			
Next Steps/ Next Meeting			
Closing/ Review Action Items			