

## Facility Committee Meeting Agenda

Meeting Date: Monday, November 16, 2015

Location: **District Office** Time: 5:00 PM- 6:30 PM

## DISCUSSION ITEMS ~ Property Feedback Survey , Property Scenarios and Considerations

- 1. Property Feedback Survey Questions
- 2. Scenarios and Considerations: Lively 1993, 2002

Minutes of Facility Committee Meeting:

Meeting was called to order at 5:04pm.

In attendance; Dr. Art Fessler, Superintendent; Sharon Roberts, Board president; Barbara Somogyi, Board member; Dr. Tim Burns, Board member; Tom Luedloff, Associate Superintendent; Tony Rossi, Executive Director of Facilities and Operations; (Guests) Rick Cozzi - ARCON, VP Trinh - ARCON

The facility committee convened to discuss the feedback instrument, scenarios and considerations for District owned property.

- Reviewed and revised property feedback survey
- Reviewed and revised scenarios and considerations

Revised documents to be brought to full Board of Education at the November 23 meeting for discussion.

Motion by Mrs. Somogyi, seconded by Dr. Burns to adjourn the meeting. Meeting adjourned at 7:00pm.