

Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS

FACILITIES COMMITTEE

Tuesday, May 18, 2010

8:30 AM @ District Service Center Board Room

AGENDA

1. North Education Center (NEC) Facilities Committee Agenda for May 18, 2010
2. Purchase Agreement
3. TSP

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GROUP: Facilities Committee

DATE: May 18, 2010

TIME: 8:30 – 10:30 a.m

LOCATION: DSC Board Room

PROTOCOLS:

Decisions will be made via consensus on the agenda items.

CONVENER: Tom Shultz

FACILITATOR: Peyton Robb

ATTENDING: Steve Antolak, Colleen Baumtrog, Don Draayer, Janet Johnson, Linda Johnson, Michèle Kunz, Sandy Lewandowski, Peyton Robb, Tom Shultz,

LONG TERM PURPOSE

The Facilities Committee for the North Education Center project will provide oversight and direction to administration and bring recommendations to the full Board for approval as needed.

| AGENDA ITEMS | OUTCOMES | TIME BUDGETED | ACTION |
|-----------------------|--|----------------------------|--|
| 1. Purchase Agreement | <ul style="list-style-type: none">Discuss current draft of purchase agreement | 30 minutes 8:30 – 9:00 | <ul style="list-style-type: none"> |
| 2. TSP | <ul style="list-style-type: none">Update committee on schematic design processDiscuss significant increase in student referrals | 60 minutes 9:00 – 10:00 | <ul style="list-style-type: none"> |

HANDOUTS

INFORMATIONAL ITEMS/DATES TO REMEMBER:

- Next regular meeting to be held Tuesday, June 15, 2010 at 8:30 AM at the DSC Board Room