

# Intermediate District 287

**RESPONSIVE. INNOVATIVE. SOLUTIONS**

**FACILITIES COMMITTEE**

**Tuesday, October 19, 2010**

**8:30 AM @ District Service Center Board Room**

**AGENDA**

1. North Education Center (NEC) Facilities Committee Agenda for October 19, 2010

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# Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

**GROUP:** Facilities Committee

**DATE:** October 19 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:**

## 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. Design Development Phase                            | <ul style="list-style-type: none"><li>Committee will approve Design Development Phase and recommend Board approval</li></ul>                              | 30 minutes<br>Tom & Mark | <ul style="list-style-type: none"><li></li></ul> |
| 2. TSP Contract Amendment & Associated Fees            | <ul style="list-style-type: none"><li>Committee will understand the amended contract</li></ul>  | 15 minutes<br>Mark       | <ul style="list-style-type: none"><li></li></ul> |
| 3. Financing & QSCB Requirements                       | <ul style="list-style-type: none"><li>Committee will understand the requirements of the bonds and how District 287 will meet these requirements</li></ul> | 15 minutes<br>Janet      | <ul style="list-style-type: none"><li></li></ul> |
| 4. CUP Process – City Council Hearing 7:00 PM 10/24/10 | <ul style="list-style-type: none"><li>Confirm attendance</li></ul>  | 5 minutes                | <ul style="list-style-type: none"><li></li></ul> |
| 5. Ground Breaking: 5:00 PM 10/28/10                   | <ul style="list-style-type: none"><li>Committee members will understand agenda and responsibilities</li></ul>   | 15 minutes<br>Tom        | <ul style="list-style-type: none"><li></li></ul> |
| 6. St. David's Lease at Edgewood                       | <ul style="list-style-type: none"><li>Committee will approve lease and recommend Board approval</li></ul>   | 10 minutes<br>Tom        | <ul style="list-style-type: none"><li></li></ul> |

**HANDOUTS:**

1.