

Facility Study Committee

1st Meeting

September 22, 2008

Time: 6:30pm

Location: Hartford, Board Meeting Room

Agenda:

- 1) Introductions
- 2) Background leading up to this committee being formed
 - a. Olpe Kitchen Project
 - b. Hartford concessions, locker-room, restrooms at the football field and the donations made.
 - c. Hartford weight room and the donations made.
 - d. One of the largest bonds USD 252 has will be paid off in September 2009.
 - e. Strategic Plan
 - f. District demographics
- 3) Purpose of the committee
- 4) Timeline and Guidelines approved by the Board of Education on 9-8-08
- 5) Additional items you would like to examine or add to the list?
- 6) Facility Tour: September 29, 2008 starting at Olpe Elementary, 8:00am
 - a. We would like all of you to attend!
- 7) Questions you have?
- 8) Your responsibilities:
 - a. Communicate with your patrons within your respected area!
 - b. Ensure we are doing what is best for the kids in all of our communities for their future needs!
- 9) Meeting Dates set
 - a. Rotate between communities each meeting
 - b. How often do you want to meet?
 - i. Every two weeks
 - ii. Other ideas?
 - iii. What day of the week is best for everyone?
 - iv. Do you just want me to set a schedule based upon the timeline?
 - c. September 29th facility tour meeting 8:00am at Olpe Elementary and ending at Neosho Rapids with lunch provided.
 - d. Next formal meeting date set: _____
- 10) Communication:
 - a. Is email the best or regular mail?
- 11) Board member district boundaries
 - a. Handout and explanation: Mike