

Sherman County School District

"Working together To Put Student Success First"



Facilities Planning Committee Agenda

Tuesday, February 26, 2013

5:00 pm

Sherman County Public/School Library Program Room

Committee Members: Ken Melzer, Bill Martin, Ree Ella von Borstel, Erin Stone, Kristi Coelsch, Cliff Jett, Jesse Stutzman, Jim Macnab, Amy Huffman, Kalie Rolfe, Brandon Hammond, Wes Owens.

AGENDA

1.0 CALL TO ORDER, Bill Martin, Chair

- 1.1 Welcome
- 1.2 Introduction of Guests
- 1.3 Review January 28, 2013 Meeting Notes

2.0 Tour of High School Campus

- 2.1 Wes Owens
- 2.2 Questions/Discussion

3.0 Presentation of Potential Configuration Ideas with Modular Construction

- 3.1 Greg Pfeiffer, Williams Scotsman
- 3.2 Questions/Discussion

4.0 Preliminary Information on Financing and Loan Options

- 4.1 Bill Martin, Committee Chair
- 4.2 Questions/Discussion

5.0 Past and Future Programming Cuts/Additions

- 5.1 Wes Owens
- 5.2 Questions/Discussion

6.0 Consolidated Campus Layout Configuration

- 6.1 Preliminary Group Ideas
- 6.2 Questions/Discussion

7.0 Next Steps

- 7.1 Information Needed for Committee by Next Meeting
- 7.2 Possible Presentations
- 7.3 Set Next Meeting Date

8.0 ADJOURN