

# Sherman County School District

*"Working together To Put Student Success First"*

## Facilities Planning Committee Agenda

Thursday, March 14, 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

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### 1.0 CALL TO ORDER, Bill Martin, Chair

- 1.1 Welcome
- 1.2 Review February 26, 2013 Meeting Notes

### 2.0 Preliminary Information on Financing and Loan Options

- 2.1 Bill Martin, Committee Chair
- 2.2 Questions/Discussion

### 3.0 Board Expectations for Consolidated Plan

- 3.1 Board Meeting Discussion on March 11, 2013
- 3.2 Questions/Discussion

### 4.0 Consolidated Campus Layout Configuration

- 4.1 Preliminary Group Ideas
- 4.2 Consensus Voting on Options
- 4.3 Questions/Discussion

### 5.0 Next Steps

- 5.1 Information Needed for Committee by Next Meeting
- 5.2 Possible Presentations
- 5.3 Set Next Meeting Date

### 6.0 ADJOURN

**\*Reminder...the 5-12 Band Concert will start at 7:00 p.m. in the Commons. We will need to end the meeting by 6:50 p.m.**