

BOARD OF SCHOOL DIRECTORS  
FACILITIES COMMITTEE MEETING AGENDA

February 11, 2019 7:00 PM

Wissahickon High School Audion

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**FACILITIES COMMITTEE MEETING #2**

1. Recap of Conversation to Date
  - a. Enrollment Projections
  - b. Capacity Calculations
  - c. Meetings to Date: 1/14, 1/22, 1/28 and 2/7
  
2. Elements to Consider in Devising a Solution
  - a. Short Term: Re-Districting and/or Modular Units
  - b. Long Term: Re-Districting and/or Construction
  - c. The Grades 6-12 piece (enrollment projections vs. building capacities)
  
3. The Financial Picture
  - a. How much COULD the district borrow?
  - b. How much cash is available to supplement any bond proceeds?
  - c. The tie to ongoing BUDGET deliberations (esp. upcoming 2/19/19 Budget Workshop focusing on capital spending)
  
4. Options Being Considered
  - a. Master List of all ideas suggested
  - b. Re-Districting Options
  - c. Modular Options
  - d. Construction Options Presentation—Breslin Architects
  
5. Moving Forward—NEXT STEPS
  - a. Upcoming Meetings:
    - Board: 2/25, 3/4, 3/25, 4/1, 4/29, 5/6, 5/28 and 6/3
    - Facilities: 3/11
    - Community: 3/20, 3/21, 4/9 and 4/23
    - Focus: 2/20, 3/5, 3/26 and 4/24
  - b. How we intend to otherwise share information (website, videotaped meetings, etc.)—goal is TRANSPARENCY
  - c. Possible “Blended” Solutions
  - d. Public Comment