



GROWTH AND CAPITAL NEEDS COMMITTEE
Tuesday, April 26, 2016
5:30 – 8:30 PM – RHS Tech Wing
AGENDA

I. Dinner 5:15 – 5:30

II. Welcome and objectives for tonight’s discussion and 5/2/16 public forum 5:30 – 5:40

*The Growth and Capital Needs Committee (GCNC) is charged by the superintendent to study district needs and issue findings and recommendations related to **new construction, facility additions, per pupil school improvement dollars**, capital renewal/improvement, and district infrastructure technology needs.*

III. School/site and new construction tour debrief and recommendations 5:40 – 7:10

- Small group debrief of site tours (60 min.)
 - Review decision matrices
 - Create a “final” matrix
- Large group report out/discussion (30 min.)

IV. Per Pupil Formula discussion/decision-making 7:10 – 8:00

- Data requested regarding impact on all schools and total \$\$ (5 min.)
- Small group discussion (30 min.)
- Large group discussion (15 min.)

V. New construction discussion/decision-making 8:00 – 8:30

- Small group discussion (30 min.)

VI. Closure in small groups – we will use the May 10th meeting to address the other parts of the charge and finalize recommendations.

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Remaining Meetings: Monday, May 2nd, 5:00 – 6:00 public forum at the EAC
Tuesday, May 10th, 5:30 – 8:30 at RHS Tech Wing