



January 16, 2020
4:30 p.m. – 6:00 p.m.
WyEast Conference Room

Committee Members

Chair – Andrew Scott
Scott Bailey
Amy Kohnstamm

AGENDA

1. Introductions
2. Public Comment – (5) Two-minute slots 10 minutes
3. Acknowledge Previous Meeting's Minutes

Bond Planning Topics

1. Bond planning team updates:
 - a. **Criteria & Priorities Discussion (focus area)** 10 minutes
 - b. Schedule Review (no update this meeting)
 - c. Finance Team Update (no update this meeting)
 - d. Facilities Team Update (no update this meeting)
 - e. Educational Team Update (no update this meeting)
 - f. Capacity Team Update (no update this meeting)
 - g. **Communication / Engagement Team (focus area)** 10 minutes

2012/2017 Bond Topics

2. Cleveland HS Master Plan Presentation 20 minutes
3. Jefferson HS Master Plan Presentation 20 minutes
4. Wilson HS Master Plan Presentation 20 minutes

Other Topics

5. Subcommittee charter
 - a. Discuss expectations for drafting, review and approval.
6. Adjourn