

BSD Facilities Planning Committee "3"

Agenda – February 3, 2010 6:00 p.m. District Office

1. Call to Order – Roll Call
2. Approval of Minutes
3. DLR Site Plan – Presentation and Discussion – Round 3
Scott Rose – 20 minutes
4. Jr. High and High School Program Reanalysis
Program Subcommittee Findings – Rick Rainone – 20
minutes
5. Should the Committee consider other cost alternatives for the bond
amount? 25.5 mil? 27.5 mil?
What would be reduced and how much would it be reduced by?
– 30 minutes
6. District Building retrofit – Costs and analysis – DLR, Ron Frame
- 10 minutes
7. Bond Measure Timeline – Marcia Latta – 15 minutes
8. Bond Cost Analysis – Will Moore – 15 minutes
9. Committee member comments – 5 minutes
10. Future Meetings – FPC 3 Timeline – 10 minutes
February 17 – Plan approvals, prepare presentation to School
Board

March 3 – Final plan approval, present to School Board Monday
March 8
11. Adjournment