



Facilities Committee Meeting Liaison Report
Respectfully submitted by Jim Gates. (Bob Spatz had a prior commitment)

This report was created and submitted by board members who serve as liaisons to board committees, administrative committees or community organizations. It is a brief summary of the committee or organization's most recent meeting. It does not serve as or represent official minutes of that meeting.

Name of the committee/organization: FAC (Facilities Advisory Committee)

Date of the meeting: 1/19/16

Names of the District 97 board liaisons: Jim Gates and Bob Spatz

Names of the District 97 administrative representatives (if applicable): Steve Cummins, Therese O'Neill, Norm Lane, and Lou Anne Johannesson

Brief summary/key outcomes of the meeting:

- Steve Cummins sought feedback via 2 questions from FAC members regarding the search for a CEO following the retirement of Therese O'Neill:
 1. What are the two or three most significant strengths you believe the new Assistant Superintendent for Finance and Operations should possess?
 2. What do you consider to be the most critical challenges the new Assistant Superintendent for Finance and Operations will face?
- Ad building construction is 2 weeks behind on but expect to make it up in the spring/summer. Project updates will be given e.g. change orders, every 3 months.
- Brief preview of demographic study to be presented to the board on 1/26/16.
- Life Safety Comprehensive Plan is on schedule for presentation to the board in late April.
- Waiting to upgrade sensor software for report.

Next steps: FAC is planning to move its March 22 meeting to March 8 and use the March 22 date as a FAC field trip of the admin building

Questions/feedback for the District 97 board: None

Date of the next meeting: 2/16/2016 (May be cancelled based on Board discussion of 1/26/16)

Supplemental documentation (e.g., agenda, reports, etc.) from the meeting (attached):

- FAC Agenda 1/19/16 see page 2

Report submitted by (include name and date): Jim Gates 1/19/2016

Facilities Committee Meeting January 19, 2015

The Facilities Committee of the Board of Education of District 97 will meet in the Boardroom at 970 Madison Street from 7:00 p.m. until 9:00 p.m.

Agenda

- I. Public comments (5 minutes)
- II. Standing: Approval of Minutes/Review of Action Items (5 minutes)
- III. Steve Cummins Senior Director of Human Resources will discuss the search process for the new Assistant Superintendent of Finance & Operations. (40 minutes)
- IV. Update New Administration Building Construction (40 minutes)
- V. Ongoing, Discussion of 10 Year Capital Improvements Plan/Prioritization (10 minutes)
- VI. Review District Demographic, Building Utilization and Capacity Studies (10 minutes)
- VII. Update on Classroom Climate Sensor Report (10 minutes)
- VIII. Miscellaneous
- IX. Adjourn