

Long Range Facilities Planning Committee Dr. Oscar Carter

Charles Oestreich
Christy Serrage
Dr. Peter Stiepleman
James Whitt

Donald Ludwig
Linda Quinley
Jonathan Sessions
Bruce Whitesides
Steve Sapp

The meeting was called to order at 3:35 pm.

Minutes from the October 28, 2010 meeting were approved.
Motion to approve – Dr. Nick Boren

1. Next Steps: Long Range Plan 5 -10 yr – Charles Oestreich
Dr. Chris Belcher addressed the committee regarding his thoughts for the next steps the committee should take. Dr. Belcher thanked the committee for the work it is doing for the district.

During this bond cycle, the secondary should be in good shape. The elementary is a concern and focus needs to be given to a long term solution.

Dr. Belc u41/ u41ID 8.1/ly has subpar

ate.

The first step in the process will be to have a professional analysis of the district to narrow the site locations that can accommodate additions.

Target date for analysis is the fall of 2011.

2. RPS Data –

HVAC Projects

Walking buildings for design specifications – bid out in May or June

FEMA Fund

Possible \$2 million in funds – decision mid February

4. Schedule Additional Meetings – Committee Action

Meetings have been schedule for the 4th Tuesday of each month until June 2011.

- February 22, 2011
- March 22, 2011
- April 26, 2011
- May 24, 2011
- June 28, 2011

All meetings will be held in the Board Room at the Administration Building from 3:30-5:00.

5. Develop Agenda for Next Meeting – Committee Action

1. Review 5-10 year Long Range Plan
 - a. Projects
 - b. Programs
 - c. Site Evaluation
2. Construction Update

6. Adjourn

The meeting was adjourned at 4:30 pm by James Whitt
Second by Dr. Nick Boren

7. Next Meeting – February 22, 2011

3:30 pm – 5:00 pm

Columbia Public Schools Administration Building- Board Room
1818 West Worley St., Columbia, MO 65202