

Long Range Facilities Planning Committee
Meeting Minutes
October 29, 2009

Attendees: Dr. Ines Segert
Charles Oestreich
Linda Quinley
Dr. Jack Jensen
Tim Teddy
Dr. Tom Rose

Dr. Nick Boren
Christy Serrage
Donald Ludwig
Dr. Oscar Carter
Bruce Whitesides

3:37 pm.

1. Minutes Approval

Minutes from the October 8, 2009 meeting were approved.
Motion to approve by Jack Jensen

2. Update on the purchase of the Bethel property.

Closing on property is scheduled for November 2, 2009.
purchasing the property using Special Education Fund
available. District will need to have the property

3.

Lots of possibilities for additional offices to move to Field as well.

Dr. Chris Belcher recommended that the committee make a motion to consider NCCNA's position to move Bearfield to Bethel.

Motion to accept Dr. Belcher's recommendation: Dr. Jack Jensen

The recommendation will go in front of the full board on November 9, 2009.

4. Agenda Items for November 12, 2009

- Bond Projects
- Current bond plan/previous bond plan

5. Adjournment