

**INSPIRE TO DREAM - EMPOWER TO ACHIEVE** 

# **BOARD MEETING MEMORANDUM**

Board Meeting Date:	December 17, 2024
From:	Maria Treto-French, Assistant Superintendent/CFO/CSBO
Re:	Proposed Master Facilities Plan
Attachments:	Master Facilities Presentation
Agenda Location:	Presentation

#### Rationale:

As outlined in Board Policy 4:150, the Board is committed to comprehensive facility planning and decision-making based on identified needs and input from various stakeholders. Key elements of the policy include:

- **Comprehensive Facility Studies:** The Board will authorize studies as needed to evaluate facility construction and expansion requirements.
- Annual Facility Review: The Superintendent or designee will provide annual reports to the Board on projected facility needs, enrollment trends, and other relevant data.
- Approval for Construction and Expansion: All new construction and expansion projects require Board approval.
- **Stakeholder Consultation:** When making decisions about school facilities, the Board will seek input from staff, the community, the Illinois State Board of Education, and educational and architectural consultants as needed.

The Board's facility goals are to:

- 1. Align facility planning with broader district goals and strategic planning.
- 2. Develop educational specifications for school buildings based on clear student needs.
- 3. Design buildings with flexibility to support new or evolving programs.
- 4. Maximize the potential for community use of school facilities.
- 5. Meet or exceed all safety standards.
- 6. Ensure facilities are accessible to individuals with disabilities, in compliance with State and federal laws.
- 7. Prioritize low maintenance costs, energy efficiency, and minimal environmental impact.



## **ANTIOCH COMMUNITY CONSOLIDATED SCHOOL DISTRICT 34**

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### Strategic Plan Integration

In February 2023, the Board approved the District Strategic Plan, which includes **Goal #4: To Provide State-of-the-Art** Learning Environments for Students under the pillar of fostering A Culture of High Expectations.

In December 2023, the Board approved engaging Green Associates to develop a district master facilities and long-term plan. This plan serves as a flexible, working document that can adapt to both short- and long-term needs as well as unforeseen events impacting the District.

### Recommendation/Motion:

Presentation only.