

**Board of Education**

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**ACTION**

**TITLE:** Consider Approval of Master Facilities Plan Resolution

**DATE:** May 20, 2019

**RESPONSIBLE ADMINISTRATOR:** Dr. Terry Morawski  
Deputy Superintendent

**BACKGROUND/CONSIDERATIONS:**

Every two years, school districts in Arkansas are required to submit an updated Master Facilities Plan to the Arkansas Division of Public School Academic Facilities and Transportation. The plan has been updated and reviewed by district staff and State Facilities Program Consultant Dr. Charles Stein. The district is not obligated to complete projects listed in the Master Facilities Plan. The District is requesting approval of the resolution at this time to allow staff as much time as possible to review potential partnership funding options prior to the March 1, 2020, Partnership application due date.

If approved, the signed Board Resolution will be submitted to the Arkansas Division with the Master Facilities Plan.

**RECOMMENDATION:**

The administration recommends the Board adopt the 2020 Master Facilities Plan.

If the Board agrees, the motion would read:

*Move to adopt the 2020 Master Facilities Plan as attested by the accompanying resolution.*