

MEETING DATE: March 19, 2018

AGENDA ITEM: Work Session – Long Range Bond Planning Discussion

PRESENTER: Dr. Derek Citty, Superintendent

ALIGNS TO BOARD GOAL(S): All

BACKGROUND INFORMATION: The Board met on March 7, 2018 in a workshop format to discuss developing a standing committee whose purpose would be to plan for future growth.

ADMINISTRATIVE CONSIDERATION(S): At the aforementioned meeting, members directed staff to come back with a beginning structure for this committee. The attached two documents are created to assist in furthering that conversation.

Included with this synopsis is a draft description of the committee process and design, along with a draft application for consideration of placement on that committee.

FISCAL NOTE: There is no known impact to the 2017-18 budget related to this work session item.

ADMINISTRATIVE RECOMENDATION: There is no recommendation as this is a work session item only.