



SCHOOL BOARD MEETING REPORT

Board Meeting Date: 2/4/2014

Agenda #

Staff/Administrator: Lisa Cross

Superintendent: Patricia Adams

Type of Item: *Informational* *Action*

Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?

I would like approval to submit the Facility Grant application to the Oregon Department of Education.

Provide history/background information on your proposal.

ODE has an annual grant for newly constructed buildings, major remodels, and portable buildings that have not been in use as classrooms for the previous 5 years. This grant awards a certain percentage of construction / remodel costs to pay for non-intrinsic costs to equip and furnish the facility. 1 of the 3 portables moved to Madrona would qualify under this grant.

List the advantages of your proposal:

This grant could provide up to \$5,000 for equipment and furniture for Madrona Elementary.

List possible disadvantages of your proposal:

N/A

List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?

Superintendent's recommendation(s):

Approve: Yes No