

Weld RE-5J Facility Improvements Task Force Meeting Notes December 6, 2017

Agenda:

- Welcome & Introductions
- Project Context & Overview
- Architecture & Design
- Task Force Norms & Procedures
- Questions
- Next Steps
- Wrap-up

Meeting Summary:

The meeting commenced with Task Force member introductions. Superintendent Foster facilitated the meeting, which began with sharing the [district's vision](#) and the three committees (Facility Improvement Task Force, District Accountability Committee, Design Leadership Teams) examining different aspects of a potential future bond/mill levy for the district.

The presentation addressed the need for a future bond and mill levy for the school district including critical facility maintenance and repairs identified through a facility assessment process, enrollment at Roosevelt High School nearing capacity, and community survey results that point to a desire for renovations and/or construction. Included in the presentation were slides and information previously presented at the October 2017 community meeting related to three potential bond/mill levy packages and the associated impact on the district's bonding capacity and the tax impact on residential and commercial property owners. During this part of the presentation, Superintendent Foster fielded questions from Task Force Members.

The second part of the meeting focused on providing work product examples of 21st Century Learning Environments completed by the district's architect, TreanorHL. The examples included local construction projects featuring interdisciplinary labs, collaborative work spaces, STEM lab, Innovation Center models, etc. Unfortunately, the representative from TreanorHL had the flu and was unable to attend, but will attend a future meeting to answer Task Force member questions.

The meeting concluded with the Task Force determining that while it will employ a simple majority consensus model in determining its recommendation to the Board of Education, it will strive for

unanimous agreement. The Task Force also set operating norms. Selecting chairs for the committee was postponed until the January meeting.

The next meeting of the Facility Improvement Task Force will take place on January 16, 2018.