

School Facilities Task Force: Meeting One

Tuesday 1/9/2018

9:30 – 11:00

1. **Welcome & Opening Remarks** (10 minutes) – *Jeff Mims & Mohamed Al-Hamdani*
 - a) **Introductions**
 - b) **Task Force Charge:** Recommendations to DPS Board of Education by Monday, April 2nd
 - i. Right-sizing DPS facilities
 - ii. Position DPS for growth in enrollment
2. **Guiding Principles** (20 minutes) – *Shelley Dickstein*
3. **Prioritization Criteria** (20 minutes) – *Dr. Lolli*
4. **District Reports** (30 minutes) – *Dr. Lolli, Dr. Burton, Rick Rayford*
5. **Wrap Up** (5 minutes) – *Shelley Dickstein*
 - a. Next meeting: Tuesday, January 23rd from 9:30 – 11:00 AM
 - b. Rotating location list
 - c. Future Meetings: First & Third Tuesday Mornings of February and March?

Tuesday, Jan. 23	9:30 – 11:00	World of Wonder
Tuesday, Feb. 6	9:30 – 11:00	Meadowdale HS
Tuesday, Feb. 20	9:30 – 11:00	Valerie Elementary
Tuesday, March 6	9:30 – 11:00	Wogaman MS
Tuesday, March 20	9:30 – 11:00	Louise Troy Elementary