

## 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 2<sup>nd</sup>**
    - 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 23<sup>rd</sup> from 9:30 – 11:00 AM
  - b. Rotating location list
  - c. Future Meetings: First & Third Tuesday Mornings of February and March?

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|-------------------|--------------|------------------------|
| 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 |