



FACILITIES COMMITTEE

Mike McDonough, Deputy Superintendent
Friday, March 1, 2019, 8:00 AM, Central Office

HILLIARD CITY SCHOOL DISTRICT
OPERATIONS DEPARTMENT

Committee Members

Paul Lambert, President, Board of Education
Mark Abate, Vice President, Board of Education
Mike McDonough, Deputy Superintendent
Cliff Hetzel, Director of Business
Rich Boettner, Chief Technology Officer

Anita Dalluge, Assistant Treasurer
Mark Tremayne, Director Innovation & Extended Learning
Matt Middleton, Assistant Principal Hilliard Darby High School
Chad Schulte, Principal Hilliard Weaver Middle School
Matthew Sparks, Principal Beacon Elementary

AGENDA

1. Introduction to new Committee Members
2. Swenson's Discussion
 - Timothy Reardon, 4810-4832 Cemetery Center, LLC
 - Jamie Moore, 4810-4832 Cemetery Center, LLC
3. Public Participation
4. FY19 Project Discussion
 - Identified List & Reporting Format
 - Hilliard Davidson High School Parking Lot Update
5. Ameresco Facilities Database Presentation
 - Presentation to the Board of Education to follow in April
6. Building Usage Update
7. Hilliard Davidson High School Roof Update
8. Other Topics
 - FY 2020 Budget Process
9. Next Meeting
 - Friday, April 5, 2019
 - 8:00 AM, Central Office, Board Conference Room