

FACILITIES COMMITTEE

Mike McDonough, Deputy Superintendent Friday, April 12, 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. Public Participation
- 2. FY19 Project Discussion
 - Identified List & Reporting Format Update
 - Hilliard Davidson High School Parking Lot Bid Results
- 3. Ameresco Facilities Database Presentation
 - Next Steps
- 4. Hilliard Davidson High School Roof Update
- 5. Master Facilities Plan Framework
 - Preparing for presentation at the August Facilities Committee Meeting
- 6. Enrollment/New Development Update
- 7. Technology
 - WiFi Update
- 8. Next Meeting
 - Friday, August 2, 2019
 - 8:00 AM, Central Office, Board Conference Room