

FACILITIES COMMITTEE  
Tuesday, May 18, 2010 8:30 AM

Boardroom / Teleconference  
1820 Xenium Ln N  
Minneapolis, MN 55441-3790

## **Agenda**

1. North Education Center (NEC) Facilities Committee Agenda for May 18, 2010
2. Purchase Agreement
3. TSP

# Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

**GROUP:** Facilities Committee

**DATE:** May 18, 2010

**TIME:** 8:30 – 10:30 a.m

**LOCATION:** DSC Board Room

**PROTOCOLS:**

Decisions will be made via consensus on the agenda items.

**CONVENER:** Tom Shultz

**FACILITATOR:** Peyton Robb

**ATTENDING:** Steve Antolak, Colleen Baumtrog, Don Draayer, Janet Johnson, Linda Johnson, Michèle Kunz, Sandy Lewandowski, Peyton Robb, Tom Shultz,

## LONG TERM PURPOSE

The Facilities Committee for the North Education Center project will provide oversight and direction to administration and bring recommendations to the full Board for approval as needed.

AGENDA ITEMS	OUTCOMES	TIME BUDGETED	ACTION
1. Purchase Agreement	<ul style="list-style-type: none"><li>Discuss current draft of purchase agreement</li></ul>	30 minutes 8:30 – 9:00	<ul style="list-style-type: none"><li></li></ul>
2. TSP	<ul style="list-style-type: none"><li>Update committee on schematic design process</li><li>Discuss significant increase in student referrals</li></ul>	60 minutes 9:00 – 10:00	<ul style="list-style-type: none"><li></li></ul>

## HANDOUTS

### INFORMATIONAL ITEMS/DATES TO REMEMBER:

- Next regular meeting to be held Tuesday, June 15, 2010 at 8:30 AM at the DSC Board Room