

FACILITIES COMMITTEE  
Tuesday, October 19, 2010 8:30 AM

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

## **Agenda**

1. North Education Center (NEC) Facilities Committee Agenda for October 19, 2010

# Intermediate District 287

RESPONSIVE. INNOVATIVE. SOLUTIONS.

**GROUP:** Facilities Committee

**DATE:** October 19 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:**

## 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. Design Development Phase	<ul style="list-style-type: none"><li>Committee will approve Design Development Phase and recommend Board approval</li></ul>	30 minutes Tom & Mark	<ul style="list-style-type: none"><li></li></ul>
2. TSP Contract Amendment & Associated Fees	<ul style="list-style-type: none"><li>Committee will understand the amended contract</li></ul>	15 minutes Mark	<ul style="list-style-type: none"><li></li></ul>
3. Financing & QSCB Requirements	<ul style="list-style-type: none"><li>Committee will understand the requirements of the bonds and how District 287 will meet these requirements</li></ul>	15 minutes Janet	<ul style="list-style-type: none"><li></li></ul>
4. CUP Process – City Council Hearing 7:00 PM 10/24/10	<ul style="list-style-type: none"><li>Confirm attendance</li></ul>	5 minutes	<ul style="list-style-type: none"><li></li></ul>
5. Ground Breaking: 5:00 PM 10/28/10	<ul style="list-style-type: none"><li>Committee members will understand agenda and responsibilities</li></ul>	15 minutes Tom	<ul style="list-style-type: none"><li></li></ul>
6. St. David's Lease at Edgewood	<ul style="list-style-type: none"><li>Committee will approve lease and recommend Board approval</li></ul>	10 minutes Tom	<ul style="list-style-type: none"><li></li></ul>

**HANDOUTS:**

1.

The mission of Intermediate District 287 Is to be the premier provider of innovative specialized services to ensure that each member district can meet the unique learning needs of its students.