

BOARD OF EDUCATION
SPECIAL WORK SESSION AGENDA
SEPTEMBER 6, 2012 ~ 6:00 PM
104 - 5TH AVENUE SOUTH

I. **ROLL CALL**

II. **PROPOSAL - Kaposia Addition**

- A. Phase 1 - Kindergarten and 4-year Old Program Transition to Kaposia
- B. Phase 2 - Possible Second Floor Expansion Plans

III. **FINANCIAL - Kaposia Addition**

- A. Cost Estimates for Project
- B. Lease Levy Analysis (Ehlers)
- C. Impact on District
 - 1. Family Connections Lease
 - 2. Family Connections Programming (*other than 4-yr. old program*)

IV. **TIMELINE - Kaposia Addition**

- A. Project Timeline

V. **OTHER FACILITY NEEDS**

- A. Secondary Building
- B. Lincoln Center
- C. Deferred Maintenance
- D. Technology
- E. Possible Referendum Scope
 - 1. Draft Timeline
 - 2. Community Survey
- F. Communication
 - 1. Staff
 - 2. SixTimes
 - 3. Community Meeting
 - 4. Other (*i.e. website, bldg. newsletters, etc.*)

VI. **ADJOURNMENT**

