

# Intermediate District 287

## RESPONSIVE. INNOVATIVE. SOLUTIONS

### FACILITIES COMMITTEE - CLOSED SESSION

Thursday, April 22, 2010

6:00 PM @ District Service Center Board Room

#### AGENDA

1. North Education Center (NEC) Facilities Committee Agenda for April 22, 2010
2. Purchase Agreement
3. Future Meeting Dates

Page #

2

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**GROUP:** Facilities Committee

**DATE:** April 22, 2010

**TIME:** 6:00 – 6:30 p.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. Closure of Meeting	<ul style="list-style-type: none"> <li>Closed Session The School Board may hold a closed meeting to review confidential or nonpublic appraisal data under section 13.44, subdivision 3; and to develop or consider offers or counteroffers for the purchase or sale of real or personal property. Minn. Stat. §13D.05, subdivision 3, section C.</li> </ul>	<p>5 minutes 6:00 – 6:05</p>	<ul style="list-style-type: none"> <li></li> </ul>
2. Purchase Agreement	<ul style="list-style-type: none"> <li>Committee members will review and discuss the Purchase Agreement for land at the Hosterman site and recommend that it be brought to the Board for approval.</li> </ul>	<p>25 minutes 6:05 – 6:30</p>	<ul style="list-style-type: none"> <li></li> </ul>

**HANDOUTS**

- Purchase Agreement to be sent electronically

**INFORMATIONAL ITEMS/DATES TO REMEMBER:**

- Next regular meeting to be held Tuesday, May 18, 2010 at 8:30 AM at the DSC Board Room