

AGENDA

- 1. Introduction
- 2. Goals for the Committee
- 3. Bond Intent
- 4. Blending Funding
 - a. SFB Funding and Rules
 - i. Sq Feet mandate
 - ii. Minimum Standards
 - iii. Oversight Process
 - iv. Cost per sq foot
 - b. E-rate Funding and Rules
- 5. New Construction
 - a. Project Overview
 - b. Cost Challenges
 - c. Project Timeline
 - d. State Budget Advocacy
- 6. IT Upgrades
 - a. Network Upgrade Overview
 - b. Phone System Upgrade
 - c. Wifi Upgrades
 - d. Interactive Boards
- 7. Bond Fund Management
- 8. Agenda for Next Meeting
 - a. Meeting Date
 - b. Agenda Items