

Secondary Schools Facilities Committee
May 8, 2008
SPHS Library
6:30 – 8:30 p.m.

- 1) Welcome
- 2) Approval of minutes from April 3, 2008
- 3) Review of CIP recommendations and April 28th meeting
- 4) Potential Next Steps
 - a) Review Major Variables Determining the Scope and Cost of the Work
 - Educational Programs
 - Educational Spaces
 - Efficiency of the Floor Plan
 - Scope of Building Systems
 - Health, Safety and Code Issues
 - Phasing
 - Total Length of Construction
 - Permitting
 - Asbestos Removal
 - Durability
 - Energy Efficiency
 - Green Building Systems
 - Student Population Projections
 - Impact of Accreditation Review
 - Setting Priorities
 - b) Design Strategies
 - Revising the Scope of Work
 - Revising the Floor Plan
 - Phasing Construction
 - Demolishing Beal Gymnasium
 - c) Total Project Budget
 - Is There a Budget Ceiling?
 - Cost Estimating Process
 - d) Funding Variables
 - Local Funding – School Department and City
 - State Funding Process Update
 - Revolving Renovation Fund
 - e) Moving Forward
 - Meeting Schedule

- 3-Track Path:
 - SPHS
 - Middle School testing and application preparation
 - Planning for major repairs (in the mean time)
- Involvement of the public, Council, Board
- Work Completed by June 2009

5) Other