Concord School District Committee Minutes

School Board Committee: Joint Finance and Facilities

Date: April 28, 2008

Time: 5:45 p.m.

Committee Members: Betty Hoadley, Martin Honigberg, Megan DeVorsey, Chris Casko, Laura Bonk, Renwick Wilkes, Jenny Patterson

Administrators: Chris Rath, Rob Prohl

The purpose for the meeting is to discuss the responsibilities of the second task force, the Task Force on Finances, which will hold an organizational meeting on Wednesday, April 30, 2008, 4:30 p.m. in the PD Room at Conant School.

The Superintendent reviewed a preliminary draft of a plan for the meeting. There was lengthy discussion of the role of the School Board in this task force and the specific responsibilities to be delegated to this Task Force on Finances. The following recommendations were made:

School Board members will serve on this Task Force. Board members served on the Educational Specifications Task Force and felt their participation was helpful.

The administration will interview the architectural firms and make a recommendation to the Joint Facilities/Finance Committee for approval of an architectural firm to consult with this Task Force on Finances.

The organizational meeting of the task force on Wednesday April 30 will follow the following outline:

- Introductions
- Purpose of Task Force – Martin Honigberg
  The purpose of the task force is to compile information about the costs of the proposed master plan, including the important question of the costs of renovating vs. the costs of building new schools.
- Task Force plan:
  - Review facility needs (use Dore and Whittier review, plus more recent information).
  - Review the educational needs
  - Review the proposed master plan.
  - Review the draft educational specifications.
  - The Committee suggested the task force work on the costs, one cluster at a time.

Betty Hoadley, Chair, Finance
Martin Honigberg, Chair, Facilities
Chris Rath, Recorder

tsm
5/1/08