Building Oversight Committee Running Agenda 21-22 Zoom Link

Attendance:

Purpose

The purpose of the Building Oversight Committee is to guide the district to a successful referendum bond vote (targeting June 2022) consisting of the replacement of Pond Cove Elementary School and Cape Elizabeth Middle School and the renovation of Cape Elizabeth High School. The committee will advise Colby Company and Simons Architects in concept design, site selection, phase planning, and community engagement. The committee will inform the School Board when the plan is ready for their consideration in moving the bond referendum forward for Town Council consideration.

Membership

The Committee Shall Consist of the Following Voting Members:

- Two School Board Members (as named by the School Board Chair)
 - One of these School Board members will co-chair this committee with Superintendent Record
 - This School Board member will provide monthly updates to the School Board at the regular monthly meeting
- Two Town Council Members
- Three teachers (selected by Superintendent Record)
- Three staff members (selected by Superintendent Record)
- Two parents (selected by Superintendent Record)
- Two students (selected by Superintendent Record)
 - Non-voting members
- Two community members (selected by Superintendent Record)
- Superintendent
- Assistant Superintendent
- Pond Cove Principal
- CEMS Principal
- CEHS Principal
- Facilities Director
- Business Manager
- Others will be invited to participate in meetings as needed
- Subcommittees may be developed and may invite additional participants as warranted

 \sim Representatives from Colby Company and Simons Architects will participate in all meetings. Introductions

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Establish Norms

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Review of Previous Building Committee work up to this point

- Colby Co. Engineering & Simons Architects
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- Why New School Buildings vs Renovate?
 - Building Committee Materials/Meetings/Reports

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Target Bond Referendum in June 2022

- Joint Workshop School Board & Town Council (9/1/21): Building Project Update
- Backward plan from June 2022
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Establish Sub-committees

• Site Location of Schools

- Examine site plan for options
- Determine +/- of each option & make recommendations
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- School Design
 - "Right size it" for projected population
 - Student population projections
 - Include pre-K
 - Modern learning spaces
 - Staff input
 - Student input
 - Environmentally conscious
 - What do modern schools look like in surrounding communities?
 - Scroll through this <u>presentation</u> to see what modern schools look like

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- Public Outreach
 - "Investment in our students, staff, & community"
 - Website

- E Cape Schools Project Handout
- Video Tour
- Connect with Community Groups
- Neighborhood associations
- Building tours
- Transfer Station
- Other
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- Fiscal
 - Maintaining status quo costs (operations & maintenance)
 - Bond projections
 - \circ Tax implications
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- Other

What Needs to Be Accomplished by the Next Meeting

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Next Meeting 12/2 (1st Thursday of the month) 6:30 pm, sub-committees meet in between