



MEASURE S PLANNING COMMITTEE

AGENDA

DATE: Monday, February 12, 2018
TIME: 3:30 p.m. – 5:00 p.m.
PLACE: Oak View High School, Room 104

I CALL TO ORDER

II. ROLL CALL/INTRODUCTIONS

III. UPDATE ON MEASURE S SUBCOMMITTEE MEETINGS

A. FACILITY SUBCOMMITTEE REPORT

- 1) **Update/Action: Establishing 2018-2022 Measure S Priorities** – Based on the comments, input and suggestions of the Committee, Balfour Beatty, working with HED Architects and District staff, is preparing an updated recommendation for the Measure S Districtwide Five-Year Project Priority Plan (2018 through 2022) for the Committee's consideration and action. The revised plan is still being updated as this agenda is published, and will be made available to the Committee as soon as it is completed.

Committee Action Requested: After the Committee's review and input of the revised Measure S Districtwide Five-Year Project Priority Plan (2018 through 2022), the Committee is asked to approve a recommendation for action by the OPUSD Board of Education at its meeting on Tuesday, February 20, 2018.

IV. NEXT STEPS/FUTURE AGENDA TOPICS

Committee members are invited to suggest topics or issues for consideration, discussion, and/or action at future meetings.

V. NEXT MEETING: MONDAY, March 5, 2018

Meeting Schedule (First working Monday of each month): March 5, 2018, April 9, 2018, and May 7, 2018

VI. ADJOURNMENT