

Council Rock School District Joint Facilities/Finance Committee Agenda

Thursday, November 7, 2019

Historic Classroom I

Note: The Joint Facilities/Finance Committee Meeting will follow the Special Forum to Discuss Proposed CR STAR Center but no later than 7:30pm

Middle Bucks Institute of Technology Discussions:

- I. 7:30 – 7:45pm: **Middle Bucks Institute of Technology (MBIT)**
 - a. Guest attendees from MBIT will present the following:
 - i. The Capital Needs Assessment
 - ii. Welding Lab Expansion
 - b. Board Response – Public Comment

Facilities Related Discussions:

- II. 7:45 – 7:50pm: **Facilities Improvements Projects Update**
 - a. Hillcrest and Richboro Elementary School Renovations Professional Services
- III. 7:50 – 8:00pm: **Capital Projects**
 - a. Overview of 2020-2024 CIP 5-Year Plans (version v.8)
 - b. CIP Budget Formula and 5-Year Budget Analysis
- IV. 8:00 – 8:10pm: **Consent and Board Agenda Items (Facilities) and Upcoming Meetings**

Finance Related Discussions:

- V. 8:10 – 8:15pm: **Consent and Board Agenda Items (Finance)**
 - Approve Proposal for On-Site Transfinder Training
 - Approve Homestead/Farmstead District Agreement with Bucks IU for 2019-20
 - Approve Amended 403(b) Plan Document
- VI. 8:15 – 8:55pm: **5-Year Projection Model**
- VII. 8:55 – 9:00pm: **Board and Public Comments**

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Council Rock School District Facilities Committee
Next Meeting, Thursday, December 12, 2019, 7:00 PM