

Facility Planning Task Force Kickoff Meeting

March 5, 2019

6pm - 8pm

Central Admin Office, Board Room

Objectives for the Meeting

1. I can describe the different facility options to address enrollment growth.
2. I can identify the significant benefits and concerns of each facility option.
3. I can relate the possible facility options to Tonawanda's future facility needs.

Agenda:

6:00 - 6:05: Agenda Overview and Team Development

6:05 - 6:15 - Review questions and answer topics

6:15 - 6:25 - Enrollment information - history on elementary tracts

6:25 - 7:15 - Understanding and Exploring Facility Options Activity

- Additions
- Modulares
- Remodel and Re-Open Hillside
- Replace Existing School with New
- Build New on Other District Property

7:15 - 7:50 - Case Study: Tonawanda Elementary - Constraints, Triggers and Facility Options

7:50 - 8:00 - Questions, review objectives, and wrap-up

Support Resources

- Presentation
- Questions from February 12 and Responses

By July, the Task Force will have addressed:

- What is our short- and long-term recommendation for Tonawanda?
- What does the District do with Hillside repairs needed in the short-term and what role does Hillside play in a long-term facility strategy?
- What do we do with Imperial Park?
- What happens when Swanson's land becomes so valuable we should consider selling?
- Does the District need another middle of town option to address enrollment growth (e.g. FVS)?
- What is our short-term strategy to address an enrollment surge? Modulares? Additions?
- How do we plan/prepare for the addition of 4k?

Path to a Recommendation

Date	Key Agenda Items	Support Materials Needed
February 12, 2019	Agenda: 1. Group introductions and norms 2. Facility Inventory	<ul style="list-style-type: none">● Enrollment Trends (Nov Report to Board)● Facility Profile to include History

Meeting #1	3. Enrollment Projections	<ul style="list-style-type: none"> • District Map with Properties
February 26, 2019	Task Force Chair Board Update	
March 5, 2019 Meeting Two	Agenda: <ol style="list-style-type: none"> 1. Facility Options 2. Tonawanda Case Study 	<ul style="list-style-type: none"> • Enrollment History by Tract • Presentation
March 19, 2019	Task Force Chair Board Update	
April 2, 2019 Meeting Three	Agenda: <ol style="list-style-type: none"> 1. Budget Overview, Impact, Strategies 2. Scenario Analysis: <ol style="list-style-type: none"> a. 4K Impact b. Re-Open Hillside c. New at Mary Knoll d. Tonawanda 	<ul style="list-style-type: none"> • 4-Year Old Projections • 10-Year Capital Improvement Plan • Recent (2005-2018) History of Financing Facility Needs
April 30, 2019	Task Force Chair Board Update	
May 7, 2019 Meeting Four	Agenda: <ol style="list-style-type: none"> 1. Evaluate Facility Scenarios 2. Impact on District Finances 	<ul style="list-style-type: none"> • Facility Scenario Report • Finance Options Report
May 21, 2019	Task Force Chair Board Update	
June 4, 2019 Meeting Five	<ol style="list-style-type: none"> 1. Finalize Task Force Recommendations 	<ul style="list-style-type: none"> • Draft Task Force Report
June 11, 2019	Task Force Chair Board Update	
July 9, 2019	Facility Planning Task Force presents Facility Planning Report to the Board of Education	