## Danville School Building Advisory Committee Wednesday, May 17th, 2023 - 6:00 p.m.

## Meeting Location - Danville School - Middle School Math Room (room #501)

(Alternate access via Zoom teleconference. See below for further information.)

Meeting to be recorded

## Agenda

- 1. Call meeting to order: Dave Towle, Vice Chair (in the absence of Clayton Cargill, Chair)
- 2. Additions/Changes to the Agenda: Dave T. (Proposed additions or deletions/Possible)
- 3. Update on Deferred Maintenance Priority Items (Molly)
  - Board action on air handlers and lighting
  - Administration will provide a cost analysis at the June 6th regular board meeting
- 4. Discussion on Building Options for Space Needs: (Melissa)
  - Review List of <u>Building Options</u>: Are any missing?
  - Small Group Breakouts
    - Are all of the options viable and realistic? If not, which ones can be crossed off the list?
    - Is more information needed on any of the options? If so, how do we gather that information?
    - Prioritize Options: Each group identifies two options that address the need for space, one for the immediate need and one for a long-term plan
- 5. Strategic Planning (Tim)
  - What information, data and resources are needed to develop a strategic plan?
  - Should the strategic plan be three to five years or longer?
- 6. Scheduling of Ongoing Meetings / Next Meeting Date: Dave T.
- 7. Public Input: Dave T.
- **8. Future Agenda Items:** Dave T.
- **9.** Adjournment Dave T.

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Danville School Building Advisory Committee
Agendas and Minutes can be found at the following link:

<a href="https://sites.google.com/ccsuvt.net/danvilleschoolbuildingproject/home">https://sites.google.com/ccsuvt.net/danvilleschoolbuildingproject/home</a>

The School Board Calendar can be found at: <a href="https://ccsuvt.net/">https://ccsuvt.net/</a>

Mark Tucker - CCSU (He/Him) is inviting you to a scheduled Zoom meeting. Topic: Danville Building Advisory Committee Time: May 17, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://ccsu.zoom.us/j/88941150729?pwd=eDFza3R1d3VzSEFPa09Gb2U3ZysyZz09

Meeting ID: 889 4115 0729 Passcode: 661628

Dial by your location +1 646 558 8656 US (New York) Meeting ID: 889 4115 0729 Passcode: 661628