

GOAL #1: Board of School Directors engages an educational consultant to develop a district-wide 10-year master facilities plan focusing on 21st century programs for Board adoption by November 2008 with implementation of the first phase to begin by January, 2009.

Strategic Action	Budget	Time Frame	Person (s) Responsible	Status of Strategic Action
<div>1. Design a draft study process and obtain a proposal from the Educational Planner to facilitate a district-wide 10-year master facilities plan..</div> <div>1.1 Negotiate a fee for the proposed services.</div> <div>1.2 Present the proposal and budgetary conditions to the Board for approval</div> <div>2. Design process for creating the Facilities Steering Committee that represents the three voting regions of Warren County</div> <div>2.1 Invite the recommended steering committee members to the first organization meeting</div> <div>2.2 Follow up with thank you letters to those in attendance at first meeting and also letters to those who did not attend.</div> <div>2.3 Conduct community meetings to generate interest among the various communities in Warren County after advertising in schools, in the newspaper, and through the Steering Committee members.</div> <div>2.4 Collect data, background information, and research related to possible options for providing 21st century schools in Warren County.</div> <div>2.5 Conduct Steering Committee Options Work Sessions</div> <div>2.6 Conduct district-wide community dialogue sessions</div> <div>2.7 Draft plan and recommendations</div> <div>2.8 Present plan to Board of School Directors in a public meeting</div> <div>2.9 Board of School Directors approves the Steering Committee's plan and provides direction to administration for phasing in the plan.</div> <div>3. Recognize the Facilities Steering Committee members for their contribution</div>	<div>No Cost</div> <div>\$75,000</div> <div>No Cost</div> <div>No Cost</div> <div>Minimal–covered by budget</div> <div>Calculated in Consultant fee</div> <div>Calculated in Consultant fee</div> <div>Calculated in Consultant fee</div> <div>Calculated in Consultant fee</div> <div>Calculated in Consultant fee</div> <div>Calculated in Consultant fee</div> <div>1</div>	<div>Due 4-14-08</div> <div>Due 4-14-08</div> <div>Due 4-21-08</div> <div>4-29-08</div> <div>5-3-08</div> <div>6-9 & 10–08</div> <div>6-1 to 8-20-08</div> <div>8-27 & 28-08</div> <div>September 15 TBD</div> <div>October 08</div> <div>October 08</div> <div>November 08</div> <div>November 2008</div>	<div>Superintendent and Director of School Plants</div> <div>Director of School Plants</div> <div>Director of School Plants</div> <div>Director of School Plants</div> <div>Director of School Plants & Dejong</div> <div>Superintendent, Director of School Plants, and Dejong</div> <div>Dejong, and Director of School Plants</div> <div>Dejong, and Director of Plants</div> <div>Dejong and Steering Committee</div> <div>Board of School Directors</div> <div>Superintendent, Director of School Plants, Board of School Directors</div>	<div>Completed</div> <div>Completed</div> <div>Approved by Board on 4-14-08</div> <div>Completed</div> <div>Completed</div> <div>Completed</div> <div>Completed</div> <div>Completed</div> <div>Planned and conducted on Sept. 15</div> <div>Information about the Facilities Study was placed on the District website (Constituent survey was placed on the District website)</div> <div>Steering Committee met on 10-08-08 and agreed on recommendation to be sent to Board. Presentation made to BOE on Monday, October 20, 2008. BOE resolved to adopt recommendations of committee, directed administration to analyze the funding, and to retain Dejong to conduct a education specification plan for Eisenhower. Pleasant education specification is completed.</div> <div>Board directed that the Steering Committee convene to consider financial ramifications and to submit a recommendation in January. Steering Committee notified. School Plant chair met with administration to analyze cost to consolidate to two high schools.</div> <div>Plaques for Steering Committee Participants will be made by the MS Industrial Technology students</div> <div>Revised: November 19, 2008</div>

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<div>4. Plan is implemented</div> <div>4.1 Direct the architect of record (or advertise, screen, and select an architect), to began PLANCON A process after developing Education Specifications for each project approved by the Board of School Directors</div> <div>4.1.1 Architect submits PLANCON B: Schematic Design of Projects</div> <div>4.1.2 Architect submits PLANCON D: Project Accounting Based on Estimation (includes Act 34 Hearing)</div> <div>4.1.3 Architect completes PLANCON E: Design Development</div> <div>4.1.4 Third party review of proposed projects detailed drawings and specifications</div> <div>4.1.5 Architect make revisions on detailed drawings</div> <div>4.1.6 PDE approves PLANCON F</div> <div>4.1.7 Advertise bids for construction projects</div> <div>4.1.8 PDE approves PLANCON G</div> <div>4.1.9 Construction of projects begins</div> <div>4.1.10 Projects are completed</div> <div>4.1.11 Dedication of projects conducted</div> <div>5. Continue to investigate alternate sources of energy conservation and use</div>	<div>To be Determined</div> <div>To be Determined</div>	<div>Dec. 2008</div> <div>Mar. 2009</div> <div>May 2009</div> <div>July 2009</div> <div>Sept. 2009</div> <div>Nov. 2009</div> <div>Jan. 2010</div> <div>Mar. 2010</div> <div>May 2010</div> <div>July 2010</div> <div>Aug 2012</div> <div>Sept. 2012</div> <div>Report due to Board Nov.24</div>	<div></div> <div>Dr. Kennerknecht</div>	<div>Dr. Kennerknecht will work with Mr. Knapp to place this topic on the November Facilities and Physical Plant Committee meeting agenda.</div> <div>Revised: November 19, 2008</div>