

**GARRETT COUNTY PUBLIC SCHOOLS
COMPREHENSIVE AND STRATEGIC FACILITIES MASTER PLAN**

**Strategic Facilities Committee
Meeting Number 2**

Thursday, April 25, 2019, 8:30 – 8:50 a.m.

**Garrett County Board of Education Office
40 South Second Street, Oakland, MD 21550**

Agenda

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| I. | Introductions | |
| II. | Approval of the Minutes for Meeting No. 1, April 10, 2019 | All |
| III. | Proposed Committee Work Plan | Dr. Lever |
| IV. | Adjournment | All |

**Strategic Facilities Committee – Informational Workshop
8:50 a.m. – 4:00 p.m.**

Morning Session:		Approx. Time
Student Enrollments: Historical and projected	<i>Dr. Philip Lauver</i>	8:50 - 9:30
Educational programs: Grade configurations, locations, special programs (special education, alternative education, career and technology education, etc.)	<i>Ms. Barbara Baker</i>	9:30 - 10:10
Coffee Break		10:10 - 10:25
Facilities: Number, age, condition; history of capital expenditures and needs	<i>Ms. Barbara Baker</i>	10:25 - 11:05
The Cost of Ownership: Capital expenditure guidelines	<i>Dr. David Lever</i>	11:05 - 11:25
Discussion	<i>All</i>	11:25 - 12:15
Lunch Break		12:15 - 1:00
Afternoon Session:		Approx. Time
School System Finances: Operating and capital budgets; State and local funding sources	<i>Ms. Alison Sweitzer</i>	1:00 - 1:40
County demographics and housing	<i>Ms. Deborah Carpenter</i>	1:40 - 2:20
Coffee Break		2:20 - 2:35
County finances and resources; economic development goals, workforce needs	<i>Mr. Kevin Null</i>	2:35 - 3:15
Discussion	<i>All</i>	3:15 - 4:00