



August 30, 2022

NOTICE

To All Members of the Board Facilities Committee:

The Board Facilities Committee is calling a special meeting of the Board Facilities Committee, to be held at **5 p.m. on August 31, 2022**, at VanHoose Education Center (Stewart Auditorium). This meeting will be conducted via video-teleconference pursuant to KRS 61.823 and KRS 61.826. The primary location for this meeting and where all members can be seen and heard by the public will be Stewart Auditorium, VanHoose Education Center. Members are permitted to attend in-person or via video-teleconference pursuant to KRS 61.826.

The purpose of this meeting is to welcome and orient members. The agenda is as follows:

- I.** Call to Order
- II.** Approval of Minutes
- III.** Overview of Agenda
- IV.** Update on Athletics and Overview on RFP
- V.** Factoring Facility Condition Indices with Student Needs Data
- VI.** Long Range, Planning for Renovations, (Re)Building, and New Construction
- VII.** Questions and Feedback
- VIII.** Next Steps
- VIII.** Adjournment

Any and all matters incidental to and supplementary of the foregoing may also be taken up, considered, and acted upon at the meeting.

The committee serves as an advisory committee and may not make decisions or take action that binds the full Jefferson County Board of Education.