

To: Board of Education

From: Kyle Hayden, chief operations officer  
Tony Barron, executive director, facilities & operations  
Kathy Johnson, executive director, finance

Re: 2018 Capital Improvement Plan

Date: January 18, 2017

Background:

At its January 8, 2018 meeting, the Board of Education received a report on the 2017-2018 Capital Project Improvement Plan. A preliminary look at the planned projects for spring and summer of 2018 was presented along with a forward look at projects planned over the next three years.

Rationale:

As was reported, the plan is fluid and is adjusted as needed based on weather, bids and other projects including bond construction. This is particularly important over time to make sure the partnership between bond issue funds and capital outlay funds used for building improvements, equipment and furniture complement the district's capital improvement efforts and are used in the most cost effective manner.

The Board of Education will have the opportunity to review the planned projects according to statute, district policy and guidelines. Projects over \$20,000 will come back to the board for approval.

Recommendation:

Administration recommends board approval of the Capital Improvement Project Plan for 2018 as presented.

Motion:

"I move the Board of Education approve the list of projects for 2018 as outlined in the Capital Improvement Plan."