

MEETING AGENDA

MEETING INFORMATION			
MEETING DATE	September 15, 2015	MEETING TIME	6:00 PM – 7:30 PM
MEETING NAME	Advisory Task Force Kick-off Meeting #1	MEETING LOCATION	Prairie du Chien High School Theater
PROJECT NAME	Prairie du Chien School District – Facility Planning		
FEH #	2015315		
PURPOSE	Kick-off the process with the Advisory Task Force		

DISCUSSION ITEMS

- 1) Introductions**
- 2) Review agenda and today's goals**
- 3) Advisory Task Force Role**
- 4) Review Goals For Success**
- 5) Review project Scope and options**
 - a) Condition Assessments
 - b) Program of space needs – curriculum based
- 6) Review project approach**
 - a) Facility assessment
 - b) Space Needs & standards
 - c) Advisory Task Force role
 - d) Determine & weight decision making criteria
 - e) Publicity prior to design workshops
- 7) Review Schedule**
 - a) Dates & location for future meetings & workshops
 - i) Oct 1, Oct. 7, Oct. 8, Oct. 13, Nov. 9
- 8) Next meeting assignments and date; October 1, 2015 6:00 PM**
 - a) Think about Criteria and bringing others