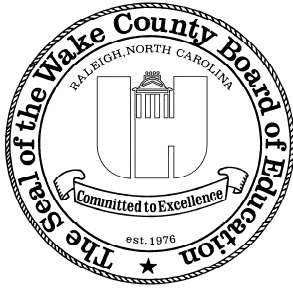


**Wake County Board of Education
Facilities Committee**



January 15, 2014

2:00pm

Board Conference Room, Crossroads I

Kevin Hill, Committee Chair

Susan Evans, Vice Chair

Jim Martin

Keith Sutton

PURPOSE: To address facilities and operations issues.

OUTCOMES: By the end of the meeting, Committee Members will have:

- Approved: Facilities Committee meeting minutes from December 11, 2013 meeting;
- Discussion: Facility Prototypes.

| TOPIC | WHO | TIME |
|---|--------------------|------|
| Set up <ul style="list-style-type: none"> • Comments • Agenda • Desired outcomes | Chair | 5 |
| Approve the Facilities Committee meeting minutes from December 11, 2013 meeting | Chair | 5 |
| Facility Prototypes | Joe Desormeaux | 60 |
| Discussed and set future meeting dates and times | Chair Committee | 5 |
| Closure and next steps | Chair | |