



**Wake County Board of Education
Facilities Committee**

February 6, 2013

1:00pm

Board Conference Room, Crossroads I

Kevin Hill, Committee Chair

Susan Evans, Vice Chair

Jim Martin

Deborah Prickett

PURPOSE: To address facilities and operations issues.

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

- Approved Facilities Committee meeting minutes from October 10, 2012 meeting;
- Received presentation on recommendations from a Master planning effort conducted on Athens Drive Stadium;
- Reviewed and discussed the next steps for a proposed performance contract (ESCO);
- Discussion on use of the remaining startup design funds in CIP 2006 for two elementary schools or one middle school.

TOPIC	WHO	TIME
Set up <ul style="list-style-type: none">• Comments• Agenda• Desired outcomes	Chair Hill	5
Approve the Facilities Committee meeting minutes from October 10, 2012 meeting	Chair Hill	5
Presentation on recommendations from a Master planning effort conducted on Athens Drive Stadium	Joe Desormeaux Anegram Studio, P.A.	45
Discussion on next steps for a proposed performance contract (ESCO)	Joe Desormeaux	20
Discussion on use of the remaining startup design funds in CIP 2006 for two elementary schools or one middle school.	Joe Desormeaux Christina Lighthall	20
Closure and next steps	Chair Hill	

****Next Meeting will be Wednesday, March 6, 2013****