

**Wake County Board of Education
Facilities Committee**



November 13, 2013

12:00pm

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 June 14, 2013 meeting;
- Reviewed: Bond Process after approval;
- Reviewed: Facilities Utilization Report;
- Reviewed: School Naming Policy 2570;
- Discussion: Future meeting dates and times
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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 June 14, 2013 meeting	Chair Hill	5
Bond Process after Approval	Nicole Keiser	25
Facilities Utilization Report	Joe Desormeaux Christina Lighthall	25
School Naming Policy 2570	Joe Desormeaux Betty Parker	25
Set future meeting dates and times	Chair Hill Committee	5
Closure and next steps	Chair Hill	