



## **WAKE COUNTY BOARD OF EDUCATION**

### **Work Session**

### **PRECIS**

#### **SUBJECT/TOPIC**

REVIEW OF PROPOSED CAPITAL BOND ASSUMPTIONS FOR THE NEXT CAPITAL IMPROVEMENT PROGRAM

#### **DEPARTMENT, BOARD/STAFF LIAISON(S), AND ANY PRESENTERS FROM OUTSIDE THE DISTRICT**

Judy Pepler, Don Haydon, Christina Lighthall

#### **BACKGROUND**

WCPSS and Wake County staffs have drafted proposed Capital Planning Issues, which will serve as the basis for developing the next capital improvement program (CIP). The Facilities Committee reviewed the proposed document over several meetings this spring, and at its meeting on June 12, 2012, approved the May 24, 2012 Capital Planning Issues document and recommended that it be forwarded to the full Board for review and approval. At its meeting on June 12th, the Facilities Committee approved the document with the basic text (referring to attached document). At the Facilities Committee meeting on July 10th, the changes noted in blue "Track Changes" text in sections 6a, 8, and 13e were proposed, but the committee did not vote on them. In addition, staff subsequently made the deletion from the chart in section 15.

#### **FISCAL IMPLICATIONS**

To be determined as the next CIP is developed.

#### **SAVINGS**

Not applicable.

#### **NEXT STEPS / RECOMMENDATIONS**

This agenda item provides an opportunity for the Board to review and discuss the proposed Capital Planning Issues document. The document is on the agenda of the regular board meeting for approval.

