

- ii. Discuss recommendations for the next step(s)
 1. The group unanimously agreed that there is still a need for a Facilities Committee consisting of approximately 7 - 9 members in addition to the Director of Facilities, 2 Board members and a student representative serving as liaisons as well as the Superintendent as facilitator. Membership application was discussed, a process will be formulated and shared with the community.
 2. Immediate short-term concerns regarding the current facilities will be addressed by the Superintendent and Director of Facilities. It will be the role of the Facilities Committee to make recommendations to the Board regarding long-term concerns.

6. Executive Session

Specifically, the Board anticipates entering into Executive Session for the following reason:

- a. (#8) To discuss the proposed acquisition, sale or lease of real property or the proposed acquisition, sale or exchange of securities, but only when publicity would substantially affect the value of these things.

In: 5:51 PM Motion: Heather Reynolds Second: Sarah Kullman Yes: 6 No: 0 Abstain: 0
Accept

Out: 6:22 PM Motion: Heather Reynolds Second: Tom Broderick Yes: 6 No: 0 Abstain: 0
Accept

No action taken.

7. Next Meeting

- a. Regular Meeting March 14, 2024 6:00 PM Lake View Campus
- b. Budget Meeting March 28, 2024 6:00 PM Lake View Campus

8. Adjournment

Time: 6:23 PM Motion: Sarah Kullman Second: Evan George Yes: 6 No: 0 Abstain: 0
Accept

Minutes are not official until approved by the Board of Education.

Date approved by the BOE: March 14, 2024

Jana Atwell, District Clerk