The MISSION of the Timberlane Regional School District is to engage all students in challenging and relevant learning opportunities, emphasizing high aspirations and personal growth.

TIMBERLANE REGIONAL SCHOOL BOARD Capital Improvement Plan Committee

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

WEDNESDAY, JULY 28, 2016

Regular Meeting - 6:00 PM Superintendent's Office 30 Greenough Road , Plaistow, NH Sue Sherman, Co-Chair George Stokinger, Co-Chair

AGENDA

- 1. Call to Order, Roll Call and Pledge of Allegiance Chair
- 2. Review minutes of previous meeting
- 3. Review High School requests with Don Woodworth and Jim Hughes
- 4. Consider pushing FACS-0004 out? (because of no Strategic Plan)
- 5. Update justification and cost estimates for all Year 1 requests with Jim Hughes
- 6. Change all requests to be just one location? (Softball dugouts for example)
- 7. Address what is location "DIS"?
- 8. Terminology: Can we agree on the use of the term "Planning Number" rather than "Cost is justified"?
- 9. Set up next meeting and future schedule.