

Agenda CIP September 7 7pm SAU

- Welcome
- Minutes approval from August 31 meeting
 - Reminder Building tours- 6pm start
 - Sept 8 – MS/HS/PAC
 - Sept 13 - TLC/SN/DE
 - Sept 22 – PS/AA
- Finalize year 1: any changes, warrant or budget.
- Look at balancing year 2-6 if possible now
- Announcements regarding : October 6 Board presentation (time TBA)
- Announcements regarding: September 21 or 28 SLT presentation (Time TBA)
- Chair is working on the presentation to offer the Board/SLT (example of the interim summary)
- Chair is offering some changes to the language in the word document for CIP, minor word changes.
- For consideration: change the request form, minor other changes.
- Next meeting: September 21