

MINUTES

SPECIAL MEETING OF THE BOARD OF DIRECTORS CEDAR RAPIDS COMMUNITY SCHOOL DISTRICT, IN THE COUNTY OF LINN, STATE OF IOWA

Washington High School, Cafeteria
Thursday, November 9, 2017 @ 6:00 p.m.

ATTENDANCE

John Lavery, President; Directors Gary Anhalt, Kristin Janssen, and Rafael Jacobo. Absent: Directors Jennifer Borcharding, Nancy Humbles, and Mary Meisterling.

Also present: Brad Buck, Steve Graham, and Akwi Nji.

BOARD GOVERNANCE

BA-18-177 Public Feedback on our Facilities Planning Process (Brad Buck)

Members of the Board of Education, along with District administration and representatives from RSP & Associates, hosted a public forum as a special meeting to obtain public feedback on the District's Facilities Master Plan (FMP) planning process. Following the welcome and brief overview, Rob Schwarz, CEO of RSP & Associates, discussed the draft plan process, the Facilities Master Plan Committee reference information, and provided guidelines about the input process. Time was provided for an interactive, facilitated discussion where members of the public shared their input. Following the input session, a panel comprised of FMP Committee Members, District Representatives, and RSP Representatives addressed questions. No formal action was taken. Information Item.

The meeting concluded at 8:00 p.m.

By: Steve Graham, Board Secretary Pro-Tem

Board of Education approved Record of Proceedings on November 13, 2017 and I hereby declare these minutes as part of the permanent record of the District.

By _____
John Lavery, President

ATTEST _____
Laurel A. Day, Board Secretary