



Date: February 5, 2018

RE: Proposed Capital Project Board Presentation Schedule

Below please find the recommended presentation, discussion and action schedule for the proposed “Renewing Pride” capital project.

| Date | ESCO Project | Fields and Cafeteria |
|-----------------|--|--|
| Feb 5 | <ul style="list-style-type: none"> • Superintendent Overview of the Proposed ESCO Project • Recommended Approval of McClure Company RFQ | <ul style="list-style-type: none"> • Send proposed contract to attorneys for review <ul style="list-style-type: none"> - Attorney feedback provided electronically to the School Board when available |
| Feb 20 | <ul style="list-style-type: none"> • ESCO IGA Presentation by McClure Company at the School Board Meeting | <ul style="list-style-type: none"> • Superintendent Overview of the proposed stadium and field work • Board discussion of proposed contract |
| March 5 | <p><i>Architects and engineers complete in-depth feasibility studies at this time. Limited reporting</i></p> | <ul style="list-style-type: none"> • Superintendent Overview of the proposed cafeteria and associated expressive arts instructional space upgrades • Board approval of proposed contract |
| March 19 | <ul style="list-style-type: none"> • McClure Company conducts <i>Investment Grade Audit</i> School Board Presentation <ul style="list-style-type: none"> ○ Potential special session School Board meeting prior to April 2 school board meeting to address questions/concerns | <p><i>Architects and engineers complete in-depth feasibility studies at this time. Limited reporting.</i></p> |
| April 3 | <ul style="list-style-type: none"> • Contract Vote/ Notice to Proceed with ESCO • McClure initiates timeline | <ul style="list-style-type: none"> • Architect Overview of projected costs for Fields and Cafeteria |