1. Welcome and Introductions

2. Purpose and Deliverable

3. Our Role as Committee Members

4. Timeline
   a. Meet weekly in September & October (except Fall Break)
   b. Formulate our Recommendation by October 29
   c. Place on Board Agenda as Information on October 29 for BOE meeting on Nov 7
   d. Present to Board for Vote on November 21

5. Historical Perspective
   a. Why was the change made – John Fink

6. Next Steps - Gather Impact Data
   i. Impact on Students
   ii. Impact on Employees
   iii. Utility Costs
   iv. Transportation Costs
   v. Maintenance Issues
   vi. Community input
   vii. Others

7. Communication & Storage of Data

8. Meeting Dates