

Monona Grove School District Facilities Advisory Committee

Charge & Scope

The Monona Grove Board of Education charges the *Facilities Advisory Committee* with the following tasks:

- Review background information, including:
 - MGSD mission and vision;
 - MGSD program and curriculum drivers and future goals;
 - 2015 Long Range Facilities Planning Committee recommendations;
 - Capital maintenance and infrastructure needs, and;
 - District enrollment projections and building capacity data.
- Analyze facilities options and reach committee consensus on a recommendation about which option(s) best meets the district's current and future capacity, capital maintenance and learning environment needs.
- Assess the costs and potential tax impact of the facilities options.
- Recommended preliminary option(s) prior to a community-wide survey.
- Report monthly to the Board on committee progress/actions.
- Prepare a final advisory statement for the Board summarizing the Committee's work, describing its recommended course of action, and specifying why alternative facilities options are less viable.

Composition

The Committee will consist of up to 20 District residents representing diverse perspectives and backgrounds. Committee members will be drawn from the various communities that make up the Monona Grove School District. Committee members will be recommended by the Superintendent and appointed by the Board President.

District administrators, staff, the architectural firm, the construction manager, the financial advisor and other district consultants will serve as resources to the Committee.

Timeline

The Committee will convene in October, 2017. The Committee will prepare preliminary recommendations by January, 2018 in preparation for a community-wide survey and a final recommendation for the Board by no later than June, 2018.