



"Promoting Excellence for Global Opportunities"

**MONONA GROVE BOARD OF EDUCATION
Long-Range Facilities Planning Committee**

**District Office
5301 Monona Drive, Monona
Room 308**

**Wednesday, December 10, 2014
7:00 p.m.**

A. Call to Order

B. Declaration of Public Notice

C. Discussion Items

- a. Charge of the Committee
- b. Request For Proposal (RFP) for Hiring a Facilitator
- c. Selection of Staff and Community Committee Members
- d. Timeline for Plan Development

D. Future Meetings

TBD

E. Adjournment

A QUORUM OF THE BOARD OF EDUCATION MAY BE PRESENT AT THIS COMMITTEE MEETING; HOWEVER, THE BOARD OF EDUCATION SHALL NOT CONVENE A MEETING, NOR SHALL IT CONDUCT ANY BUSINESS.