



"Promoting Excellence for Global Opportunities"

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

**Monona Grove School District Office
5301 Monona Drive, Monona
Room 310**

**Tuesday, February 3, 2015
6:30 – 8:30 p.m.**

A. Call to Order

B. Declaration of Public Notice

C. Welcome & Introductions

- EAU & CGS Team Members
- Long Range Facilities Planning Committee
- Ice Breaker

D. Discussion of Facilities Planning

- Facilities Planning Charter
- Planning Goals & Objectives
- Meeting Schedule (Dates, Times & Schools)
- Planning Timeline

E. Review of Long Range Growth Study

F. Questions

G. Future Meetings

February 17, 2015

H. 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.