

## School Facilities Task Force: Meeting One

Tuesday 1/24/2018  
10:30 AM – 12:00 Noon

1. **Welcome & Opening Remarks (10 minutes)** – *Jeff Mims & Mohamed Al-Hamdani*
  - a. Introductions
  - b. Task Force Charge: Advisory to the Superintendent for purpose of right-sizing the district
    - i. Right-sizing DPS facilities
    - ii. Position DPS for growth in enrollment
  
1. **Guiding Principles (20 minutes)** – *Shelley Dickstein*
  
1. **Prioritization Criteria (20 minutes)** – *Dr. Lolli*
  
1. **District Reports (30 minutes)** – *Dr. Lolli, Hiwot Abraha, Dr. Burton, Rick Rayford*
  
1. **Wrap Up (5 minutes)** – *Shelley Dickstein*
  - a. Next meeting: Tuesday, February 6 from 9:30 – 11:00 AM
  - b. Visitation to Valerie, Meadowdale Elementary and Wogaman MS
  - c. Future Meetings:

Tuesday, Feb. 6	9:30 – 11:00	Valerie, Meadowdale Elementary, Wogaman
Tuesday, Feb. 20	9:30 – 11:00	DPS Community Room
Tuesday, March 6	9:30 – 11:00	DPS Community Room