



## AGENDA

### Facilities Committee Meeting

Location: District Office Board Room

WEBCAST LINK: <https://lexrich5.rev.vbrick.com/#/webcasts/facilitiescommitteemeeting>  
November 10, 2021

1. Call to order at 4:30 p.m.
2. Recital of FOIA Notice Verification
3. Approval of the Agenda
4. Approval of the Minutes of the October 6, 2021 Meeting
5. Discussion with Administration:
  - a. District-Wide Facilities Need Assessment 2019 by M.B. Kahn with respect to Phase II of the Capital Improvement program;
  - b. SCDE policies and statutes required to sell real property;
  - c. Suggested sample resolutions as required under (b.) above (Exhibit A);
  - d. Re-routing and extension of SC 48 (Columbia Ave.) behind Chapin High School; and
  - e. Discussion of disposal of surplus real property at Old Chapin High School visa-via (a.) and (b.) above
6. Discussion of Topics for Next Meeting
7. Adjourn

It is anticipated that topics discussed at the November 10, 2021 meeting will be presented to the entire Board at the November 15, 2021 School Board Meeting.

The next planned committee meeting is December 8, 2021.