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DISTRICT 97 BOARD MEMBER LIAISON REPORT

This report was created and submitted by board members who serve as liaisons to board committees, administrative committees or community organizations. It is a brief summary of the committee or organization's most recent meeting. It does not serve as or represent official minutes of that meeting.

Name of the committee/organization: FAC (Facilities Advisory Committee)

Date of the meeting: 10/20/2015

Names of the District 97 board liaisons: Jim Gates and Bob Spatz

Names of the District 97 administrative representatives (if applicable): Therese O'Neill, Norm Lane, and Lou Anne Johannesen

Brief summary/key outcomes of the meeting:

The administration updated FAC on the admin building, middle school fields, and summer constructions projects. FAC was presented with the STR 2013 Capacity report. See supplemental documents.

Next steps:

Questions/feedback for the District 97 board: FAC would like to present an update on the temperature control study at the January 27, 2016 board meeting.

Date of the next meeting: 11/17/2015

Supplemental documentation (e.g., agenda, reports, etc.) from the meeting (attached):

- **1.** FAC Agenda 10/20/15
- 2. Capacity and Enrollments Projections 2013
- 3. D97 Summer Work Contract Sum Reconciliation 2015

Report submitted by (include name and date): Jim Gates and Bob Spatz, 10/26/15