

# Operations Council

## Meeting Agenda

<b>NAME OF COUNCIL/TEAM:</b> Operations Council		
<b>OBJECTIVE OF MEETING:</b> Monthly Meeting of Operations Council		
<b>DATE:</b> 10/23/2018 <b>TIME:</b> 1:30pm	<b>LOCATION/ROOM #:</b> Fine Arts Conference Room <b>CALL-IN NUMBER:</b> <b>CALL-IN CODE:</b>	
<b>FACILITATOR(S):</b> Kuldeep Kaur, Olga Prizhbilov		
<b>TIMEKEEPER:</b>		
<b>ASSISTANT:</b> Beth Madigan		
<b>ATTENDEES:</b>		
<b>SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FOR AND/OR BROUGHT TO MEETING):</b>		
<b>UPDATES AND BRIEF REPORTS</b>		
<b>Topic</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
What is the progress on the Facilities Master Planning Project Team's chartered work? What are the proposed changes to the Charter? What feedback does the council have on the team's work?	Kuldeep Kaur/Jeff Bucher	15 min.
What is the progress on the Wellness Center Project Team's chartered work? What the proposed changes to the Charter? What feedback does the council have on the team's work?	Parrish Geary	15 min.
What are the facilities & maintenance updates since the last meeting?	Cheryl Sears	10 min.
What are the safety updates since the last meeting?	Chris Day	5 min.
What are the technology updates since the last meeting?	Jeff Bucher	5 min.
What is the progress on the "Wayfinders" work? What feedback does the council have for the "Wayfinders"?	Cheryl Sears	15 min.
What are the the updates on the professional development work since the last meeting?	Kuldeep Kaur/Olga Prizhbilov	5 min.
<b>ACTION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
<b>DISCUSSION ITEMS:</b>		
<b>Question</b>	<b>Person(s) Responsible</b>	<b>Time Allotted</b>
Basecamp Overview	Olga Prizhbilov	10 min.
District Budget Committee Update: - State's New Funding Formula		

- State Instructional Equipment Funding (SIEF)/Schedule Maintenance Services and Repairs (SMSR) Funding Allocations for 2018-19 - Lottery Funding Allocations for 2018-19	Kuldeep Kaur	10 min.
What worked effectively at the council meeting? What can be improved?	All	10 min.
ITEMS FOR FUTURE CONSIDERATION:		
Topic	Contact Person	
OTHER INFORMATION:		