

**CARSON CITY SCHOOL DISTRICT**  
**MASTER PLAN COMMITTEE MEETING**  
**11/19/2009**

AGENDA:

- LUNCH 11:30- 12:00
- START MEETING 12PM (continue eating)
- WELCOME/INTRODUCTIONS:
- WHY ARE WE HERE:
  - “Committee Charge”
    - Become familiar with
      - Existing conditions
      - Educational programs current/future
    - Consider relationships with City/Voter/Citizenry - current/future
    - Develop goals and direction for school district to:  
**MAXIMIZE ABILITY TO FUIFILL ITS EDUCATIONAL RESPONSIBILITIES**
    - Make recommendations to school board as appropriate

***Basic Process***

***Review data***

***Compare current conditions with current need***

***Determine future need***

***M&O***

***Educational***

***Compare future need with ability of facilities/District to meet need (reconcile)***

***MAKE RECOMMENDATIONS TO SCHOOL BOARD OF TRUSTEES AS***

***APPROPRIATE***

-DISCUSS PAST EFFORTS AND PROCESSES:

-PRESENT COMPREHENSIVE ANALYSIS OF STATUS OF FACILITIES (facility assessment)

HEALTH, SAFETY AND WELFARE

INFRASTRUCTURE WELL BEING

mp&e

envelope

ENERGY MANAGEMENT

SITE CONDITIONS

EDUCATIONAL COMPATIBILITY

SPACE USE STUDY

use as designed vs. use as required

CAPACITY STUDY

ROI STUDY OF EXISTING ELEMENTS

ALIGNMENT OF SCHOOL LOCATION VS STUDENT POPULATION

(BUSING)

DEMOGRAPHIC STUDY BY SCHOOL

-REVIEW NEEDS ASSESSMENT

-FINANCIAL DISCUSSION

OPERATIONAL \$\$ (GENERAL FUND)

CAPITAL IMPROVEMENT \$\$

mvpt

bonding

other

-DISCUSS SUB-COMMITTEE(S) PROCESS:

-FACILITIES

-EDUCATIONAL PROGRAM

-FINANCING

-COMMUNITY ALIGNMENT

-ENERGY MANAGEMENT (RENEWABLE, GREEN TECHNOLOGIES,  
ENERGY REDUCTION)

-ESTABLISH MEETING SCHEDULES

ADJOURN: 1PM