



School Construction Aid Task Force

September 22, 2023, 1:00 – 3:00 p.m.

AGENDA

Microsoft Teams Virtual Meeting
Call In: 1-802-828-7228
Conference ID: 791 002 51#

Per [Act 78 of 2023, section E131.1](#) (see page 196), a School Construction Aid Task Force is created to examine, evaluate, and report on issues relating to school construction aid.

1:00 p.m. Call to Order and Amendments to Agenda

1:05 p.m. Approval of Meeting Minutes from Augst 28, 2023 Meeting

1:10 p.m. Public to be Heard

Relevant Act 78 issue or task: “1) the needs, both programmatic and health and safety, of statewide school construction projects” and “5) criteria for prioritizing school construction funding.”

1:20 p.m. Structure, cadence and topics for future meetings (summarizing the above approach)

1:35 p.m. Sharing of taskforce charter document

1:50 p.m. Planning for future sessions: what information do we need, who do we need to hear from?

2:10 p.m. Informational presentation: State of the State: School Facilities Assessment

- a. What is the purpose of the school facilities assessment?
 - i. immediate needs
 - ii. long term planning and maintenance
- b. What are we measuring? What are we *not* measuring?
- c. What are we finding?
 - i. conditions
 - ii. costs
- d. How can we use the facilities assessment to inform a school state construction aid program?
- e. Discussion of preliminary findings and implications for state school construction aid program
- f. Do we need more information on this topic? If so, what do we need to know and who do we need to hear from?

3:00 p.m. Adjourn