The meeting was called to order at 7:32 a.m. by chairperson Christine King.

The minutes from the October 16, 2012 meeting were approved.  
Motion:  Dr. Tom Rose  
Second:  Charles Oestreich  

1. 2016 Elementary Site Selection  
Handout was provided to the committee by the realtor for the district, John John.  
Ten (10) properties were initially identified as possible locations and four (4) more sites were included.  
Five (5) sites were eliminated on topography, five (5) due to owner unwilling to sell and one (1) because of its close proximity to another school.  
Three (3) sites remain in southwest area.  
The committee has scheduled a tour of the three (3) remaining sites for January 26, 2013 at 2:00 p.m.  After the tour, the committee will rank the properties and will send the top site to the civil engineer for a site evaluation.  

2. 2014 Bond Plan Discussion  
A handout was provided to the committee showing the Ten (10) Year Facility and Bond Plan for the district.  
The next bond issue is scheduled for February 2014.  If there is a need to spend prior to February 2012 issue Linda Quinley is working with Jack Dillingham on a $5-7 million refund from two (2) previous bonds.  Adjustments to cash flow are being made so that the district does not have to take a short term loan.  
There needs to be a reminder to the public that what was approved in April 2012 will not be issued until November 2014.  
The committee reviewed the Proposed Summary of Projects Cash Flow that was included in their handout.  Currently due to the addition of the Douglass High School
Renovation project, Benton and Lee Elementary projects were pushed back to the next cycle.
The committee discussed the Midway project and without connecting to the city sewer system in the immediate future the Midway project could be removed so that Benton and/or Lee could be moved back into this cycle.
There is a need to put together a campaign for April 2014 to share with the public. The Facility Plan is a very aggressive plan and is challenging many groups. The district has lots of needs that are being delivered but it takes time. The buildings are just now getting to a standard.
Once Battle High School comes on line, the value of district facilities will be $450 million.
In the past six years, $221 million bond and capital projects have taken place.

3. Adjourn Meeting
The meeting was adjourned at 8:44 a.m. by Christine King