The meeting was called to order at 3:32 pm.

1. Minutes Approval
Minutes from the October 29, 2009 meeting were approved. Motion to approve by Donald Ludwig.

2. Completed 2007 Bond Projects
A hand out with the breakdown of how bond money was spent along with a copy of the 2007 bond language was provided to committee members.

Funds spent from the 2007 $60 million dollar bond issue total $37,374,520 as of 9/30/2009. There is $3 million remaining for the new elementary and $18 million authorized but unissued for the construction of the new high school.

Projects identified under this plan:
- Build New Elementary School
  - Alpha Hart Lewis Elementary has been constructed and is scheduled to open January 2010.
- Phase I - New High School
  - Design and development has been completed.
- Technology
  - 29 schools were impacted by technology upgrades.
  - Replaced ATM network with Ethernet.
  - Brought outdated phone hubs up to standard to connect with the Ethernet.
- Additional Construction/Renovation to Existing Buildings
  - Roofing Projects
  - AC Install at 5 Elementary Schools
  - HVAC Upgrades
  - Window Replacement

The FAME Study was used to identify areas that needed construction/renovation and roof work.
The District hired a Construction Manager to oversee the many projects instead of using an Architect, saving the District a total of $132,000.

3. Current Bond Plan/Original Bond Plan
A handout comparing the original bond plan with the current bond plan was provided to committee members.

- $120 million will allow for a more efficient single phase construction of a new high school
- New high school currently budgeted $20 million higher than original plan
  - Number of students for new high school has increased - projected head count increases out to 2014
  - Square footage required per student has increased
  - Total building square footage has increased – original plan did not include the career center program
  - Original plan did not include fields
  - Technology budget increased – original number was below industry trends

Building new high school will allow the District to move toward the educational format that the community has asked for; Intermediate- grades 6-8 and High School – grades 9-12, allowing for better equity among buildings once the new high school is built.

Educational advocacy of the buildings was a top priority of the High School Task Force. The middle schools are not currently functioning as a middle school is intended. Having buildings closer to their intended capacity will be educationally better.

The deadline to submit 2010 bond language is January 26, 2010.

4. Mobile Classroom Reductions
A trailer reduction plan handout was provided to committee members. The District currently has 162 mobile classrooms. Eleven (11) are leased through Missouri Equipment Leasing and ten (10) can be returned to MEL at the end of the 2009-2010 school year due to the opening of Alpha Hart Lewis Elementary. The removal of these 10 mobile classrooms will save the district $62,000 annually in lease payments.

There are 7 mobile classrooms located at Field Elementary, these will need to be declared surplus property then they can be relocated or sold.

5. 2010 Bond Plan
Discussion on the 2010 bond plan has been deferred to November 23, 2009.

6. Schedule Additional Meeting Dates
An additional meeting has been scheduled for November 23, 2009 from 3:30pm – 5:00pm at the Administration Building. The meeting originally scheduled for December
10, 2009 has been moved to December 7, 2009 from 3:30pm – 5:00pm at the Administration Building.

7. Adjourn
The meeting adjourned at 4:40 pm. Motion by Donald Ludwig.