

Hoosick Falls Central School District
Capital Project Committee

January 9, 2019 - 6:00 to 7:00 pm
High School Library

Agenda:

1. Introductions

2. The Committee needs to review the Building Condition Surveys and the last Capital Project Propositions and recommend a prioritized breakdown of the physical plant needs to the Board of Education for consideration of a multi-proposition capital project vote in May 2018.

3. Historical Perspective:

- Both capital projects were based upon a mandated Building Condition Survey
- Capital Project Proposition Voted – Dec 2, 2014, Results: 216 Yes, 245 No
- Capital Project Proposition Voted – Oct 17, 2017, Results: 418 Yes, 456 No

4. District's Financial Status regarding Operating Budget and Capital Improvement.

- Review last decade of operating budget vote outcomes.
- Review financial status of the District, which includes yearly operating budget and Debt Service Fund.
- Review current Bond Payments.

5. Work Session:

- Four small groups will prioritize the capital improvements for consideration.

6. Review small work group and develop consensus.

7. Set next meeting date and committee outcomes.