



Board of Education Meeting – Agenda Item

Agenda Item Details

Meeting	Apr 04, 2018 - REGULAR BOARD BUSINESS MEETING
Category	11. Facilities Task Force Resolution
Subject	11.1 Resolution Recommending Members to the Superintendent/CEO Facilities Task Force
Type	Action (Consent)
Preferred Date	Apr 04, 2018
Absolute Date	Apr 04, 2018

RESOLUTION RECOMMENDING MEMBERS TO THE SUPERINTENDENT/CEO FACILITIES TASK FORCE

WHEREAS, The Columbus City School District collaborated with the community in 2001 to create a District-wide Facilities Master Plan that would establish a plan to build a new or renovated school for every student in the district, which would meet the needs of our children to succeed in the 21st Century; and

WHEREAS, the Columbus Board of Education adopted that District-wide Facilities Master Plan in 2002; and

WHEREAS, The Columbus Board of Education adopted the recommendation of the Neighborhood School Development Partnership Ad Hoc Committee to amend the CCS 2002 Facilities Master Plan and adopt the 2016 Facilities Master Plan on June 30, 2016; and

WHEREAS, Columbus City Schools policy 7100 directs the Superintendent to monitor District enrollment and building usage, capacity, and conditions; and

WHEREAS, Columbus City School District Board Policy 7105 requires the consideration of 14 board policy criteria when determining which schools to close; and

WHEREAS, Columbus City School District Board Policy 7105, in determining which school or schools shall be closed, directs the Superintendent to create a task force comprised of internal and external participants to be approved by the Board of Education; and



WHEREAS, Columbus Board of Education also wishes to maximize the efficiency of the Administrative and Support buildings in the District; and

WHEREAS, on February 20, 2018, the Columbus Board of Education charged the Interim Superintendent/CEO to create a Facilities Task Force comprised of internal and external participants to identify and present to the Board of Education recommendations for school consolidations, possible impacted student enrollment attendance zones, and administrative consolidations and relocations by the end of August, 2018.

NOW, THEREFORE, BE IT RESOLVED: That the Columbus Board of Education approves the following recommended names from the Interim Superintendent to serve on the Facilities Task Force:

Pari Sabety: Co-chair
Jim Negron: Co-chair
Lela Boykin
Anne Stewart
Stephen Hardwick
Lois Carson
Phil Hayes
Debby Descheneau
April Knight
Reverend Dr. Timothy Ahrens
Pastor Dorian Grant
Jibril Mohamed
Bhuwan Pyakurel
Nana Watson
Robert Chilton
David Horn
Anahi Vinazza Moore
Christopher Barton
Kristi Jared
Dr. John D. Stanford, non-voting ex-officio

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Mission Statement

Each student is highly-educated, prepared for leadership and service, and empowered for success as a citizen in a global community.