

WEST WINDSOR-PLAINSBORO REGIONAL SCHOOL DISTRICT ADMINISTRATION & FACILITIES COMMITTEE

MINUTES May 16, 2017

7:00 P.M. Central Office

<u>Committee</u>: <u>Administration Liaison</u>: <u>Guests:</u>

Michele Kaish (Chair) Gerard Dalton
Carol Herts Russ Schumacher
Isaac Cheng Dave Aderhold

- Strategic Planning Goal Presentations The three action plan committees for the district strategic plan presented action plans with suggested strategies. Committee members provided input and feedback for the action plan committees to include in the presentation at the public Board meeting on May 23, 2017.
- Demographic Proposal Dr. Grip The Committee reviewed a two-part proposal from Dr. Grip through a contract with the district architect, Fraytak, Veisz, Hopkins and Duthie to provide a demographic study update. The last completed demographic study was completed in January 2013. The cost for this service would be \$22,500. An additional optional component of the study would include a housing turnover analysis at a cost of \$15,000.
- CMS Naming The Committee received an updated proposal from a group of current and retired
 faculty from Community Middle School to provide a commemorative recognition plaque for the
 lobby at the school. The plaque would commemorate the 50 years of service of Dr. Arthur C.
 Downs.
- US Security Contract Administration discussed options for the proposed contract renewal with
 US Security in the continuance of the Eyes on the Door Program. Administration awaits further
 information from the ED Data cooperative concerning the possibility of minor adjustments to the
 pricing structure for more experienced officers.
- Determine Date for Maurice Hawk Site Visit The Committee will begin the next meeting with a brief tour of Maurice Hawk School on June 13th.

NEXT MEETING: June 13, 2017 - 7:00 PM start @ Maurice Hawk