

IV. Project Review (continued)

Professional Services Agreement with School Advisors:

A Professional Services Agreement with School Advisors for assistance and expertise was approved by the Board of Education at the August 26, 2003 meeting. The following scope will be implemented:

1. Analysis Phase - Analysis of, and recommendation for, school modernization funding eligibility for each of our schools. Evaluation of state funding methods to maximize funding of the District's modernization projects.
2. Optimization Phase - Assistance/advice to develop an implementation plan for utilization of site-specific funding eligibility. This will include recommendations to maximize the District's eligibility for, and receipt of, modernization funding in the School Facilities Program.
3. Application Phase - Assistance regarding funding application process/procedure for identified funding sources.
4. Ongoing assistance will be provided.

V. Other Items from the Committee

VI. Next Meeting

VII. Adjourn

sjm