



Board of Commissioners Public Education Committee Meeting Agenda

Friday, February 24, 2017 – 9:00 AM
Wake County Justice Center, Room 2800

Committee Members: Erv Portman, Chair
Greg Ford, Vice-Chair
Matt Calabria

MEETING CALLED TO ORDER: Erv Portman, Chair

I. Approval of the minutes of the Board of Commissioners Education Committee meetings on January 4, 2017

II. Commissioners Requests for WCPSS Budget Information – *Erv Portman*

Item Summary:

Members of the Wake County Board of Education will be in attendance to discuss Commissioners' request for WCPSS budget information related to the FY18 budget request:

- Recurring base budget costs;
- Student growth and mandates drivers; and
- Desired outcomes / deliverables for new or expanded programs.

Attachments: None

III. Life Cycle Costs of Mobiles/Modulars versus Brick and Mortar – *Erv Portman*

Item Summary:

An analysis of the life cycles costs of Mobiles / Modulars as compared to brick and mortar has been completed by WCPSS Facilities staff in collaboration with County Facilities staff. The analysis is being shared for information purposes.

Attachments:

1. Analysis of Life Cycle Costs of Mobiles / Modulars versus Brick and Mortar



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IV. CIP Funding – *Erv Portman*

Item Summary:

Discussion around the tax increase associated with WCPSS 7-year rolling Capital Improvement Plan (CIP) and the amount of increase needed to achieve level funding while mitigating the need for additional tax increases over the next five to seven years.

Attachments - None

V. Next Steps

VI. New Business