

Facilities and Technology Committee
In Person
January 4, 2024

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Present: Rummel, Laudate, Davidson, Dossenbach, Britt, McNeill, Duffey, Eggers, Cosimo, Jones, Alverson

1. Chairman Jamey Laudate called the meeting to order.
2. Approval of 1/4/2024 Agenda-The 1/4/2024 agenda was approved.
3. Approval of 11/28/2023 Minutes-The 11/28/2023 minutes were approved.
4. 2025-2030 Lee County Schools Capital Improvement Plan- The Lee County Board of Commissioners annually requests a five (5) year projected plan from the Lee County Board of Education to outline the major capital expenses, items over \$500,000. This Capital Improvement Plan includes fiscal year 2025-2030. The plan also includes the order of priority as well as the estimated dollar amount projected within the five (5) year time period.

After discussion and several adjustments, it was consensus of the committee to approve the 2025-2030 Lee County Schools Capital Improvement Plan. This item will be placed on the 1/9/2024, BOE agenda under New Business.

The next Facilities and Technology Committee meeting is scheduled for Tuesday, January 23, 2024, 4:30pm, Assembly Room, Basement, Heins Education Building.

There being no further business, the meeting was adjourned at 4pm.