



State Board of Education
CONSTRUCTION COMMITTEE
December 29, 2017
Room 500, Cross State Office Building

MINUTES

COMMITTEE MEMBERS PRESENT: Martha Harris, State Board Chair, Ande Smith, and Amy Arata

OTHERS PRESENT:

Ann Pinnette, MDOE School Facilities
Scott Brown, MDOE School Facilities
Pam Partridge, MDOE School Facilities
Mary Becker, State Board of Education staff

CALL TO ORDER: 1:00 p.m.

Martha Harris called the meeting to order.

Minutes of the September 1, 2017 Construction Committee meeting were approved as written.

Scott Brown provided the Committee with an update on the Major Capital School Construction 2017–18 Rating Cycle. The team of five evaluators began the site visitation process in late August and completed the last of the 75 visits in December. The team will work during January and February reviewing and sorting through the collected data and begin the process of compiling scores for the development of the Proposed Priority List. That work will tentatively be completed in March or April.

Scott Brown then presented to the Committee a brief status update of the 16 projects on the current Approved Projects List. The update highlighted those projects that will be seeking approvals in the Spring of 2018. Those approvals tentatively include Auburn School Department, South Portland School Department, and RSU 24 Sullivan for Site Approval and RSU 39 Caribou, RSU 02 Monmouth, RSU 01 Bath, and RSU 75 Topsham for Design and Funding Approval.

Scott Brown then provided an update of the Integrated, Consolidated 9-16 Educational Facility 2017-18 Rating Cycle. The submission deadline for the Part II application process is the close of business today and it is anticipated that all 3 of the remaining applicants will submit proposals. The applications will be reviewed and scored as soon as possible and it is possible that a Proposed Priority List could come to the Committee as soon as February or March.

There being no further business, the Committee voted to adjourn at 2:15 p.m.