



**Tuesday, May 1, 2018**  
**Capital Needs and Facilities Committee Meeting**

**Shelby County Board of Education**  
**160 S. Hollywood, Memphis, TN 38112**  
**Coe Conference Room 321**  
**3:00pm**

## **1. Call to Order**

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**Subject**                    **1.01 Opening Discussion**

Meeting                    May 1, 2018 - Capital Needs and Facilities Committee Meeting

Category                    1. Call to Order

Type                        Discussion

Responsible Department:

## **2. Discussion Items**

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**Subject**                    **2.01 Capital Improvement Projects List**

Meeting                    May 1, 2018 - Capital Needs and Facilities Committee Meeting

Category                    2. Discussion Items

Type                        Discussion

Responsible Department: Elizabeth Phalen, Chief of Business Operations

File Attachments  
[FY19 Proposed Capital Budget Overview rev 9 Master.pdf \(1,058 KB\)](#)

**Subject**                    **2.02 Pilot Program: Energy Cost Reduction**

Meeting                    May 1, 2018 - Capital Needs and Facilities Committee Meeting

Category                    2. Discussion Items

Type

File Attachments  
[T7 One Page Summary Ryan Fishman\[2\].pdf \(338 KB\)](#)

## **3. Closing Discussion**

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**Subject**                    **3.01 Next Steps**

Meeting May 1, 2018 - Capital Needs and Facilities Committee Meeting

Category 3. Closing Discussion

Type Discussion

Responsible Department:

#### **4. Adjournment**

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