

**AGENDA**  
**SHERMAN BOARD OF EDUCATION**  
**SPECIAL COMMITTEE ON CAPITAL PLANNING**  
**TUESDAY - MARCH 23, 2021**  
**7:00 PM**

Join Zoom Meeting  
<https://shermanschool.zoom.us/j/8603553793>

Dial Into meeting  
+1-929-205-6099  
Meeting ID: 860 355 3793

**Vision Statement**

**We enable all Sherman Students to become the best possible version of themselves.  
We provide an environment where our children develop into empathetic, self-directed,  
critical thinkers who don't give up when faced with challenges.**

**1. CALL TO ORDER**

**2. DISCUSSION**

- 2.1 Review of Facility & Mechanical System Walkthrough Outcomes
- 2.2 Review of Capital Planning Goals
- 2.3 Review of State Reimbursement Options & Timing
- 2.4 Review of Project Options
- 2.5 Discussion & Possible Action on Recommendation(s) to Proceed
- 2.6 Review of Future Meeting Dates & Times

**3. ADJOURNMENT**