



Gilbert Public Schools Master Capital Planning Committee

January 29, 2024

6:00 p.m.

140 S Gilbert Rd. Gilbert, AZ 85296

Meeting Agenda

I. Required Action Items

- A. Approve Meeting Minutes October 23, 2023
- B. Approve the final MCP Operating Guidelines
- C. Complete Conflict of Interest Form

II. Discussion/Possible Action Items

- 3. Unrestricted Capital Projects
- 4. Request a Bond Authorization in November of 2024
- B. Duties of the MCP – Review Scope Item 6
- C. Approval of HVAC Equipment Technical Specifications
- D. Approval of Culinary Arts (CTE) Programmatic Suitability Standards
- E. Approval of High School Auditorium Programmatic Suitability Standards

MCP Community Reengagement

Next Meeting Date February 26, 2024