

Gilbert Public Schools – Master Capital Planning Committee

February 13, 2023 6:00 p.m.

140 S Gilbert Rd. Gilbert, AZ 85296

- I. Approve Meeting Minutes
 - December 12, 2022
- II. Action Item:

Discussion and possible action to approve the MCP Facilities Belief Statements

- III. Discussion Items
 - a. Master Capital Planning Update
 - i. Qualitative Metrics
 - ii. Educational Program Specifications
 - iii. Technical Specifications
 - b. Educational Program Specifications for:
 - i. Technology Audio Visual
 - ii. Classroom Lighting LED Presentation by Schneider Electric

Mr. Brandon Woodward

IV. Next Meeting Date(s): March 27, 2023, April 24, 2023, May 15, 2023