



Informational Memo: Educational Master Facility Plan: *Future Ready D36*

To: School Board

From: Brad Goldstein, *Chief Financial Officer*
Trisha Kocanda, *Superintendent*

Re: *Future Ready D36*

May 22, 2018

This memo summarizes progress on *Future Ready D36*, the District's Educational Master Facility Plan (EMFP), since the April 24, 2018, Board meeting. No presentation will take place at this Board meeting. The next Core Team presentation will be held at the June 6, 2018, School Board meeting.

Update on Progress Since April 24, 2018, School Board Meeting

- Held Future Ready Core Team meetings on April 25, May 7 & 14, 2018.
- Held School Board Facility Subcommittee meeting and discussed Future Ready D36 with the Crow Island Stewardship Committee representatives on April 30, 2018.
- Hosted School Board Special Meeting on May 8, 2018, to narrow concepts and conditions relative to Future Ready D36.
- Held Future Ready D36 Community Engagement with Winnetka-Northfield Rotary on May 10, 2018.
- Posted [short video](#) of Future Ready D36 financial overview on May 10, 2018.
- Administration updated the *Future Ready D36 Initiative* at the following events:
 - PTO Kindergarten Committee (April 26)
 - Joint PTO Meeting (May 17)
 - Winnetka Public Schools Foundation (May 21)

Discussion

The Core Team is preparing its analysis of the K-3/4-8, K-4/5-8, and K-5/6-8 concepts for the June 6, 2018, School Board meeting. Concepts will be analyzed according to educational impact, enrollment, and facilities. The Core Team will be able to share recommended direction according to analysis.

Working Assumptions/Board Direction that have been made thus far include:

Enrollment

- Current lower enrollment results in taking one school offline
- Long-term enrollment will rebound and plan needs to build in flexibility for this prediction

Facilities

- Facility maintenance will continue according to health life safety report, accessibility upgrades, cosmetic upgrades, HVAC with air-conditioning, safety and security enhancements, domestic water pipe replacement, and electrical capacity upgrades.

Vision for Teaching and Learning

- Modernized learning spaces are included in remaining grade level configuration models with options for scalability and clarity of grade level priority.

The Board and administration remain committed to community engagement, clear and transparent communication, a focus on teaching and learning, and fiscal responsibility. The Board will remain attuned to these key commitments when discussing *Future Ready D36* to ensure the standards of expectation are being met.

Next Steps

- Core Team will continue to meet in preparation for June 6, 2018, School Board meeting.