

2017 – 2018 Charge of the Sustainability Committee

RESOLVED, that the Board of Education approve the following "Charge" for the Sustainability Committee for the 2017 - 2018 School Year:

Consistent with the Board of Education's Campus Sustainability policy, commitment to fiscal stewardship, and its commitment to managing the district's infrastructural resources in a responsible, safe, sustainable manner, the Sustainability Committee will focus on the following projects for the 2017 – 2018 school year:

Energy Conservation and Opportunities for Clean Power

- Review Honeywell Energy Performance Contract (EPC) "measurement and verification" audit
- Analyze Green House Gas (GHG) reduction related to the EPC
- Identify/Prioritize areas for GHG reductions and net zero energy use
- Continue to monitor clean power opportunities, (including but not limited to another EPC) which are at least cost neutral relative to current energy costs, as a means of partially achieving goals referenced in the Campus Sustainability policy

Land Use

- Identify and visit exemplar schools
- Develop a gap analysis between our land use and land use of exemplar school's
- Consider next steps – develop a list of land use improvements which should be considered in the future when the opportunity arises.

In addition, the committee will continue to identify opportunities to involve and raise awareness among students and other stakeholders as appropriate, and in consultation with the Superintendent of Schools.

Adopted by Board of Education:

October 19, 2017