



Facilities Committee Meeting

November 16, 2017
6:00 PM in the UES Library

*Per BOG 006.2, all public meetings of the Board of Directors,
including committees, are audio recorded.*

Call to Order

Approve Minutes from the August 10, September 14, and October 12, 2017 Meetings

Old Business

- Construction update
- Stadium sound system design proposal

New Business

- Pre-construction inspection of 1930s wing.
- Discussion of ground finish in courtyards at the HS.
- Long Range Capital Improvement Plan.
- Request for \$75,000 additional allowance funds to be allocated for use by Boro Construction.
- Accept a donation of a commercial Cyclone Rake to the operations department. Donation made by Chuck Miles.
- Discuss additional fees for use of snack shack, scoreboard and lights as part of facilities use.

Public Comment

Adjournment