



Facilities Committee

Thursday, September 14, 2017
6:00PM – Upper Elementary School LGI

*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 17, 2017 Facilities Committee Meeting

Old Business

- Brief Status Update on Campus Revitalization Updates—Chuck Miles
- Follow-up Discussion on Stadium Sound System—Chuck Miles, Erik Pedersen

New Business

- Discuss Proposed Change Order—Chuck Miles
 - Waterproofing and gutter replacement/drainage work from “D” wing (oldest part of the original HS)
- Long Range Planning Discussion—Chuck Miles, Steve Yanni
 - Demographic study update
 - Most immediate needs
 - Mower/snow removal
 - Vans/transportation
 - Planning for Upcoming Years
 - Roof assessments
 - Paving/parking lot assessments
 - Lighting
- Informational Item
 - Phasing for Remainder of Project (to be discussed at the October meeting)

Public Comment

Adjournment