



Facilities Committee

June 21, 2018

7:15 PM – 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 May 17, 2018 Meeting

Old Business

- None

New Business

- **Athletics Update-** Mr. Pederson
 - Assistant Athletic Director
 - Fall Sports
 - Tennis Courts
- **Proposed Construction Change Orders / Construction Budget-** Bill Hambly (D'Huy)
- **Construction Update-** Bill Hambly (D'Huy)
- **Proposed Construction Schedule (May-August 2018)-** Bill Hambly (D'Huy)
- **Facilities Condition Assessment Update-** (Andy Lechman)
 - Status/Next Steps
 - Full presentation Aug/Sep Facilities Committee Meeting
 - Financial Summary

Public Comment

Adjournment