



Facilities Committee

August 16, 2018
6:00 PM and UES 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 June 21st, 2018 Meeting.

Old Business

- None

New Business

- **Athletics Update** (Mr. Pederson NHSSD)
- **Proposed Construction Change Orders/ Construction Budget-** (Mr. Hambly D'Huy)
- **Construction Update-**(Mr. Hambly D'Huy)
- **Proposed Construction Schedule August- September-** (Mr. Hambly D'huy)
- **Tennis Courts Repairs Update-** (Mr. Teasdale NHSSD)
- **Safety and Security Update-** (Mr. Teasdale/Mr. Pederson NHSSD)
- **Servicing Contracts Update-** (Mr. Teasdale NHSSD)
- **Facilities Condition Assessment Update-** (Mr. Teasdale NHSSD)
- **Facility Lease Agreement-** Clubhouse for Kids After School Program- (Mr. Teasdale/Mr. Lechman NHSSD)

Public Comment

Adjournment