



**Facilities Committee**

Thursday 16<sup>th</sup> May, 2019  
7.15pm District Conference Room

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

**Call to Order**

**Approve Minutes from the April 16<sup>th</sup> 2019 Meeting**

**Old Business**

- Facilities Chair Opening Statement- Mr. Capriotti
- Facilities Management Plan Update-
  - 2019/2020 Capital Projects/Summer Project Budget - Mr. Teasdale
  - High School Boiler Proposal- Mr. Teasdale
- Car Parking/Kiosk Update and Presentation- Mr. Lechman/Mr. Teasdale

**New Business**

- Athletics Update- Mr. Pedersen

**Public Comment**

**Adjournment**