

**Facilities Committee Meeting  
Central Office  
December 16, 2015 / 4:00pm  
*Agenda***

I. OPENING PROCEDURES

- A. Time- *Call to Order*
- B. *Recording of attendance by the Secretary*

II. APPROVAL OF MINUTES OF October 21, 2015

III. PRESENTATIONS / REPORTS

**Hopewell Elementary Project Report by D'huy Engineering, Inc.**

IV. CURRENT BUSINESS

**Baseball Shed**

- Lower Milford Elementary plan
- Cinder shed demolition

**Summer projects**

- Middle School paving & concrete
- High School Glycol

**HVAC update**

**New School Planning update**

- Outfitting and facilitating the move
- Transportation planning

**Dr. Donahue's camera at the Middle School**

**Budget**

- Capitol projects
- 5 year projections

VI. VISITORS' COMMENTS

VII. ADJOURNMENT