

**Facilities Committee Meeting
Central Office
March 18, 2015 / 4:00pm
*Agenda***

I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES OF February 18, 2015

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

- **New Elementary School Update**
- **District-wide**
 - Stadium Concession Stand / Frozen pipes
 - Ball Shed & Cinder Storage
 - Roof Leaks
- **High School**
 - Frozen Coils & Room 144
- **Middle School**
 - Asphalt and Sidewalk
- **Intermediate School**
 - Heaving
 - Spalling brick
- **Central Office**
 - Business office HVAC
- **Emergency Systems – consolidation**
- **ESCO energy project – Update**
- **CEI (Continuous Energy Improvement)**

VI. VISITORS' COMMENTS

VII. ADJOURNMENT