

Facilities Committee Meeting
Central office
August 20, 2014 / 4:00pm
Agenda

I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES OF July 16, 2014

III. PRESENTATIONS / REPORTS

- **High School Security Cameras:** Mr. Jason Lilly

IV. CURRENT BUSINESS

- **Bussing & Routing:** Update

- **Liberty Bell Sign:** PTA Request

- **Outdoor Classroom:** PTA Request

- **Lower Milford Roof:** Closeout – Change Orders

- **Liberty Bell Asphalt:** Closeout – Change Orders

- **Chiller / Energy Conservation ESCO Project:** Closeout

- **Middle School Security Cameras:** Closeout

- **Intermediate School Brick:** Completed

- **New School:** Budget Update

VI. VISITORS' COMMENTS

VII. ADJOURNMENT