

Facilities Committee Meeting
Central office
September 26, 2012 / 12:00pm
Agenda

I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES OF April 25, 2012 & Report of July 25, 2012

III. PRESENTATIONS / REPORTS – High School Security Cameras

IV. CURRENT BUSINESS

- **High School Security Cameras**
- **Camp Meeting Runoff**
- **Tennis**
- **HS HVAC**
- **Facilities / Feasibility Plan**
- **2013 Projects Under Consideration**
- **Sheds and District Structures - Update**
- **Other** – discuss as needed
 - LM Water and Sewer Contractor
 - Intermediate School Renaming / Dedication
 - Insurance Inspections / Update
 - Scrubbing Robot / Update
 - Work Orders
 - Fields / IPM

VI. VISITORS' COMMENTS

VII. ADJOURNMENT