

**Facilities Committee Meeting
High School Committee Room
June 27, 2016 / 5:00pm
*Agenda***

I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES OF - **April 25, 2016 – New School Tour, May 23, 2016**

III. PRESENTATIONS / REPORTS

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

IV. CURRENT BUSINESS

New School Planning – Susan Knoll reporting

High School Glycol – Pre-approval to award to be requested

Intermediate School Brick – Contractor to repair and proposal for attempted solution

Track Bubbles – Selective repairs and cores

Cinder Shed – Engineer reported unsafe

Indoor Batting Net – Proposing High School as solution

Middle School Tennis Courts – Estimated costs and options

VI. VISITORS' COMMENTS

VII. ADJOURNMENT