

Facilities Committee Meeting
Central office
January 15, 2014 / 4:00pm
Agenda

I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES OF November 20, 2013

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

- **Intermediate School: cost audit**
- **5 year Capitol Budget**
- **Act 129 / energy and chiller projects**
- **Stadium Bleachers**
- **Lower Milford: roof project**
- **Liberty Bell: paving project**
- **Capitol purchases: Middle School stage curtains, Gravely and Toro replacements**

VI. VISITORS' COMMENTS

VII. ADJOURNMENT