# Facilities Committee Meeting Central office May 15, 2013 / 4:00pm

# Agenda

#### I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES OF April 17, 2013

**III. PRESENTATIONS / REPORTS** 

## **IV. CURRENT BUSINESS**

- Demographic and Life/Cost Study review
- Budget: years 2006/2007 to 2017/2018
- Playing fields
- Middle School: Contractor Recommendation for the Roof Replacement
- Middle School : Purchase order issued to Miller Flooring for replacement of gym floor
- Other

The focus of our meeting will be to discuss the Demographic and Life/Cost Study. The meeting must end promptly at 5:15pm for the Group Policy meeting.

## VI. VISITORS' COMMENTS

VII. ADJOURNMENT