

**Facilities Committee Meeting
Central office
July 17, 2013 / 4:00pm**

Agenda

I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES FROM - May 15, 2013

III. PRESENTATIONS / REPORTS

- Demographic and Life/Cost PowerPoint presentation to be posted on website

IV. CURRENT BUSINESS

- Transportation Update
 - EIT / Little House Apartment
 - Shed/Batting Cage next to Preston Lane
 - Middle School Chiller – Energy saving project
 - Middle School gym floor and roof
 - Middle School & Liberty Bell Carpets
 - District wide phone VOIP integration
 - Liberty Bell Playground
 - Other –
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- Middle School Main Shutdown . 8/13
 - Middle School Locker Painting . 7/13,
 - Lacrosse Scoreboard..... arrived
 - Hopewell Coil & Compressor.... complete
 - Globally Harmonized System ... 7/13
 - Asphalt Crack Sealing complete
 - Locking doors \$16,000 8/13
 - EIT Garage Roof complete
 - Lacrosse & Bleacher Fence PO out
 - Pond & Tennis Planting complete
 - Access Control Update..... complete
 - LM treatment repairs 8/13

VI. VISITORS' COMMENTS

VII. ADJOURNMENT