

**Facilities Committee Meeting
Central office
August 21, 2013 / 4:00pm**

Agenda

I. OPENING PROCEDURES

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

II. APPROVAL OF MINUTES FROM – July 17, 2013

III. PRESENTATIONS / REPORTS

IV. CURRENT BUSINESS

- August 28th Board Meeting Coordination and Presentation Review
 - Central Office
 - Middle School Chiller Replacement and Energy Savings Recommendation.
 - Demand Response – Shutdown - July 18, 2013
 - Middle School gym floor and roof
 - Other –
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| <ul style="list-style-type: none">• Middle School Carpets..... complete• Middle School Main Shutdown . complete• Middle School Locker Painting . complete,• Lacrosse Scoreboard..... September• Hopewell Coil & Compressor complete• Globally Harmonized System ... October• Asphalt Crack Sealing complete• Locking doors \$16,000 8/23• Bleacher & Grandstand Inspect 8/21 | <ul style="list-style-type: none">• Fire, gas & security inspection . complete• Little House..... 8/23• EIT Garage Roof complete• Lacrosse & Bleacher Fence po out• Pond & Tennis Planting complete• Access Control Update..... complete• LM treatment repairs in process• Liberty Bell Playground..... complete• District wide VOIP Phones complete |
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VI. VISITORS' COMMENTS

VII. ADJOURNMENT