#### Facilities Committee Meeting Central Office October 21, 2015 / 4:00pm Agenda

#### I. OPENING PROCEDURES

- A. Time- *Call to Order* B. *Recording of attendance by the Secretary*
- II. APPROVAL OF MINUTES OF September 19, 2015
- **III. PRESENTATIONS / REPORTS**
- **IV. CURRENT BUSINESS**

## Hopewell Project Update by D'HUY Engineering, Inc.

## **Ball Shed**

• Follow up

#### **High School Auditorium**

• Request & update

# **Capitol Project and Construction Funds**

### Intermediate School & Camp Meeting Traffic Improvement

• Agreement & Status

#### Other

VI. VISITORS' COMMENTS

VII. ADJOURNMENT