



Jack Copps
Superintendent
324-2001

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Business Manager
324-2040

**FACILITIES & LAND USE
COMMITTEE MEETING**

AGENDA

**May Butler Center
55 South Rodney
Monday, August 7, 2017
12:00 p.m.**

- I.** CALL TO ORDER
- II.** GENERAL PUBLIC COMMENT: *This is the time for comment on public matters that are not on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order.*
- III.** REVIEW OF AGENDA
- IV.** REVIEW OF MINUTES
- V.** CONSIDERATIONS
 - Status of Pre-September Contracts for Mobile Classes at Jim Darcy and Central-Linc
 - Status of Kessler Parking Lot Project
 - Status of Broadwater Roof Stabilization
 - Other Building Reserve Contracts / Other Significant “In-House” Projects
 - Building Reserve Projects (for next calendar quarter)
 - Request For Proposals (RFP’s) for Maintenance Shop Relocation
 - Building Reserve Account Status - Elementary & High School Districts 2017-2018
 - Next Meeting
- VI.** SUPERINTENDENT REPORT
- VII.** BOARD COMMENT
- VIII.** ADJOURNMENT

Next Meeting – September _____, 2017