

**FINANCE & FACILITIES COMMITTEE MEETING**  
December 4, 2014 at 6:00 PM - Conference Room B

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**AGENDA**

1. Welcome and Introduction
2. General Fund Budget Amendment
3. Capital Projects
  3. 1. Review of Project Planning
  3. 2. List of Known Items Currently Not Scheduled
4. Architectural Services Contracts  
Documents services for a) ROHS Lockers and b) Addams Door Project.  
Also, CAD conversion services so documents are in useable form.  
Costs to be paid from Property Maintenance Fund.
5. Partial ROMS Roof Replacement and ROHS Fascia and Soffit Replacement Engineering and Design
6. Other Items
  6. 1. ROMS Exterior Bleachers ("Home" Side of Field)
  6. 2. ROMS Rigging/Final Curtain Color Selection
  6. 3. Flood/Insurance/FEMA Updates
7. Opportunity for Citizens to Speak
8. Next Meeting: January 6, 2015, 6:00 p.m.; Location: 800 DeVillen
9. Adjournment

[This meeting is a meeting of the Board of Education Committee in public for the purposes of conducting the business of the Committee and is not considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Opportunity for Citizens to Speak."]