

FINANCE & FACILITIES COMMITTEE MEETING
November 5, 2015 at 7:00 PM - Room A

AGENDA

1. Welcome and Introduction
2. Technology Projects
 2. 1. Video Camera Install Progress Update
 2. 2. Recommendation Regarding Network Upgrade Purchases from Technology Fund

Recommendation: Be it resolved, that the Board approves a purchase of up to \$287,900 from Delta Network Services for parts and installation of materials for a district-wide upgrade of network infrastructure. This amount will be paid from the district technology fund, with anticipated 50% reimbursement from e-rate funding, which will be returned to technology fund.
All purchases are based on a competitive sealed bid process completed during the e-rate plan application process.
3. 2015 Project List Closeout
4. 2016 Project List Proposal
5. ROHS Auditorium Planning Update
6. Facilities Study Process/Timeline/Product
 6. 1. Sample Report
 6. 2. Active Learning - It's About Instruction and Student Learning: <https://www.youtube.com/watch?v=eMXGJ0BI0TA>
7. Finance Updates
8. Other Items
 8. 1. ROHS Brick Restoration Investigation
 8. 2. Art Display System for District Offices

9. Opportunity for Citizens to Speak

10. Next Meeting: December 3, 2015, 6:00 p.m.; Location: 800 DeVillen, Room A

11. 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 "Public Comment."]