

FINANCE & FACILITIES COMMITTEE MEETING
February 4, 2016 at 6:00 PM - Room A

AGENDA

1. Welcome and Introduction
2. Finance Updates
 2. 1. 2016-2017 Budget Planning
 - Next Steps:
 - * February 10 Count Day Enrollment Review
 - * February 10 State Executive Budget Release
 2. 2. 2015-2016 Budgets Status Update
3. Technology Projects
 3. 1. Status on Current Projects
 - * Learning Commons Updates
 - * Surveillance Cameras
 - * Network Upgrades
 3. 2. Project Planning
 - * TRIG Purchasing
 - * Upton Door Project
 - * Additional S2 Conversions
 - * Auditorium Renovation
 - * 2016 E 911 Mandate
4. Lockman Demo Bid Review
 4. 1. Bid Review and Contract Recommendation
 4. 2. Timeline and Scheduling
5. Review of Bids for Summer 2016 Projects
6. 2016 Project List Update

6. 1. Updated Summer 2016 Project Spreadsheet

6. 2. Additional Updates on Projects/Project Planning

7. Facilities Study Process/Timeline/Product

- * Building Review of Draft Studies: Identification of P1 and P2 Items
- * Possible Funding Scenarios
- * Possible Action: Invite Amanda Van Dusen to next F and F meeting?

8. Other Items

8. 1. April 7 Meeting Date: Leave on April 7 (during Spring break) or change to March 31?

9. Opportunity for Citizens to Speak

10. Next Meeting: March 3, 2016, 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."]