

**FINANCE & FACILITIES COMMITTEE MEETING**  
June 2, 2016 at 6:00 PM - Board Room

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**AGENDA**

1. Welcome and Introduction
  
2. Technology
  2. 1. Status on Current Projects
    - \* S2 Conversions
    - \* TRIG Ordering
  
  2. 2. Project Planning
    2. 2. 1. DDC Scope Expansion (OR, OK, and Churchill)
  
    2. 2. 2. 2016 E911
  
3. Facilities Project Planning
  3. 1. 19-26 Program: Churchill Updates
  
  3. 2. Next Steps on ROHS Brick Cleaning
  
  3. 3. Learning Commons - ROHS and ROMS
    - \* Interim Furniture Purchasing
    - \* Project Additions: Paint and Shades at ROHS
  
  3. 4. Elem. Classroom Pilots
  
4. Project List Updates
  
5. Facility Repairs/Conditions
  5. 1. ROHS Sewage Pump
  
  5. 2. Upton Elevator

5. 3. ROHS Tennis Courts
5. 4. ROHS Electrical
6. Facilities Study Process/Timeline/Product
7. Other Facility Items
  7. 1. Water Testing
  7. 2. ROHS Hallway by Auditorium
8. Lease Agreements
  8. 1. ROYA (Renewal)
  8. 2. Y After School Program at ROMS (renewal)
  8. 3. One Oak Church (new)
9. Finance Updates
  9. 1. 2016-2017 Budget Planning
    - \* Governors Budget, House Budget, and Senate Budget
    - \* Budget Advocacy with Legislators
  9. 2. L-4029 Approval
  9. 3. Non-Homestead Restoration Ballot Language Approval
10. Opportunity for Citizens to Speak
11. Next Meeting: August 4, 2016, 6:00 p.m.; Location: 800 DeVillen, Room A (note: no meeting in July)
12. 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."]