

Minutes of Regular Meeting

The Board of Education Mahtomedi Public Schools

A **Facilities Committee Meeting** of the Board of Education of Mahtomedi Public Schools was held **Thursday, June 8, 2023**, beginning at 5:30 PM in the Mahtomedi District Education Center - Community Room, 1520 Mahtomedi Avenue, Mahtomedi, Minnesota 55115

1. INTRODUCTION

2. PLANNED SUMMER PROJECTS 23

A. Turf Replacement

B. Exterior Security Cameras

C. District Wide Roof Replacement

D. New Waste Hauler Contract

3. PROJECT OUTLOOK LTFM YEAR 24/25

A. LTFM Planned expenditures

B. O.H. Anderson Window replacement

C. Carpet Replacement

4. OTHER

A. Stillwater Road Improvement

JULIE MCGRAW, CLERK