

BOYERTOWN AREA SCHOOL DISTRICT
Boyertown, Pennsylvania
www.boyertownasd.org

Facilities Committee Meeting
Administrative Liaison: Ms. Rebecca Clouser
Board Chairperson: Mr. David Lewis

August 7, 2018
8:00 p.m.
Education Center - Board Room

Agenda

1. Call to Order
2. Pledge of Allegiance/Moment of Silence
3. Approval of Minutes
 - [July 17, 2018](#)
4. Presentation/Discussion
 - Gilbertsville Elementary School – digital sign – presentation from GES Home & School Association (decision needed)
 - Memorial Stadium:
 - Barry Isett & Associates Contract
 - KCBA Contract
 - Stadium Solutions Contract
 - Pine Forge A. C. – Lease (cost to lease), Duration, Negative Electric Usage Cost
 - Updated BASH – Punch List Review
 - Middle School West
 - District Wide A. C. Controls
5. Public Comment Period
6. Committee Comment Period
7. Adjournment

Please note: This agenda is subject to change. Changes can occur up until the start of the meeting.