

**BOYERTOWN AREA SCHOOL DISTRICT**

**Boyertown, Pennsylvania**

[www.boyertownasd.org](http://www.boyertownasd.org)

**Facilities Committee Meeting**

**Tuesday, April 21, 2015 at 6:00 P.M.**

**Education Center**

**Meeting Agenda**

1. Call to Order
2. Pledge of Allegiance/Moment of Silence
3. Public Comment Period #1
4. Approval of Minutes  
Public Meeting: January 22, 2015
5. Discussion/Information/Old Business
  - 2015 Summer Project Update
    - Ed Center Front Door
    - Elementary Entrances
    - Roofs
    - Parking Lots
  - Gilbertsville Modular
  - JHW PlanCon
  - BASH Construction Project Update
    - PlanCon Part H
6. Committee Comment
7. Public Comment Period #2
8. Announcements:

April 21, 2015	Finance Committee	Education Center	7:00 p.m.
April 28, 2015	Personnel Committee	NHUF Library	6:00 p.m.
April 28, 2015	Board of School Directors (Final Proposed Budget Adoption)	New Hanover- Upper Fred.	7:00 p.m.
May 12, 2015	Suggestion Committee	Conference Room A	6:00 p.m.
May 12, 2015	Board of School Directors	Ed Center - Board Room	7:00 p.m.
May 26, 2015	Finance Committee	Boyertown El. Library	6:00 p.m.
May 26, 2015	Board of School Directors	Boyertown El. Multi-Purpose	7:00 p.m.
June 2, 2015	Board of School Directors (Adoption of Final Budget)	Senior High, Auditorium	7:00 p.m.
9. Adjournment

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