

**BOYERTOWN AREA SCHOOL DISTRICT**

**Boyertown, Pennsylvania**

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

**Facilities Committee Meeting**

**Tuesday, July 14, 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
  - a. Public Meeting: June 30, 2015
5. Discussion/Information/Old Business
  - Bash Project Update
  - JHW Project 20 year waiver status
6. Presentations
  - Guaranteed Energy Savings Act (GESA) Construction Projects Presentations
    - Reynolds Building Solutions
    - CM3 Building Solutions
7. Committee Comment
8. Public Comment Period #2
9. Announcements:

July 21, 2015	Policy Review Committee	Conference Room A	6:00 p.m.
July 21, 2015	School Board Meeting	Board Room	7:00 p.m.
August 18, 2015	Personnel Committee	Conference Room A	6:00 p.m.
August 18, 2015	School Board Meeting	Board Room	7:00 p.m.
10. Adjournment

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