

**BOYERTOWN AREA SCHOOL DISTRICT**  
**Boyertown, Pennsylvania**  
[www.boyertownasd.org](http://www.boyertownasd.org)

**Facilities Planning Committee Meeting**

**Tuesday, August 30, 2016 at 6:00 p.m.**  
**Board Room**

**Meeting Agenda**

1. Call to Order
2. Pledge of Allegiance/Moment of Silence
3. Public Comment Period #1 Announcement
4. Approval of Minutes
  - July 12, 2016
5. Discussion/Information/Old Business
  - GESA Project Update
  - BASH Construction Project
    - Progress Update
    - Date Stones
    - D'Huy Engineering Contract
    - Change Orders
  - JHW PlanCon D & E
6. Public Comment Period #2
7. Board Member Comments
8. Announcements:
  - September 13, 2016 Board of School Directors, Washington Elem - Caf., 7:00 p.m.
  - September 20, 2016 Policy Review Committee, Education Center – Board Room, 6:00 p.m.
  - September 27, 2016 Facilities Committee, Education Center – Board Room, 6:00 p.m.
9. Adjournment

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