

BOYERTOWN AREA SCHOOL DISTRICT

Boyertown, Pennsylvania

www.boyertownasd.org

Facilities Committee Meeting

Tuesday, September 15, 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: July 14, 2015
5. Discussion/Information/Old Business
 - BASH Project Update – KCBA & D’Huy Engineering
 - BASH Historical Preservation – Mr. Cherkasky
 - Summer Project Update
 - Elementary Entrances
 - JHW Project Update
 - Review of Preliminary Scope of Work and Cost Estimate
 - Request for Proposal Authorization
 - District HVAC Upgrade Presentation
 - Funding
6. Committee Comment
7. Public Comment Period #2
8. Announcements:

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| September 22, 2015 | Curriculum Committee | Earl Elementary – Library | 6:00 p.m. |
| September 22, 2015 | School Board Meeting | Earl Elementary – Multi-Purpose | 7:00 p.m. |
| September 29, 2015 | Finance Committee | Ed. Center – Board Room | 6:00 p.m. |
| October 6, 2015 | Facilities Committee | Ed. Center – Board Room | 6:00 p.m. |
| October 13, 2015 | Personnel Committee | Ed. Center – Conference Room A | 6:00 p.m. |
| October 13, 2015 | School Board Meeting | Ed. Center – Board Room | 7:00 p.m. |
9. Adjournment

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