## Byron C.U.S.D. #226 - Board of Education Building & Grounds Committee Meeting Board of Education Meeting Room October 23, 2017 – 5:30 p.m. AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of the Agenda
  - a. Additions
- b. Deletions c. Adjustments
- 4. Public Comment allotted time 15 minutes The Board will receive comments from members of the public. Please make certain you fill out a testimony card and hand it to the Board President. Testimony will be given in order of random drawing of cards; residents are given priority. Comments are limited to five minutes per speaker
- 5. Summer 2017 Projects Updates Close-Out Information from Fanning Howey
- 6. Engineering Energy and Systems Replacement Work Update on Re-Commissioning of BHS HVAC System
- 7. District Office Doors Update on Security System at District Office
- 8. Architect Search Process Discuss RFQs and make short-list recommendation to the Board of Education
- 9. Discuss Process for Meetings with administrators, teachers, and support staff personnel to determine their views on facilities and grounds needs.
- 10. Replacement Boilers/Water Heater
- 11. Update on Baseball/Softball Dugouts, Field Re-Grading, etc.
- 12. Potential Projects for Summer, 2018
- 13. Other Matters
- 14. Adjournment

DISTRICT MISSION
To Develop Community-Minded 21<sup>st</sup> Century Learners