

Facilities Committee Meeting

Agenda

Thursday, June 6, 2024

6:00 P.M.

- I. Approval of Minutes
(See attached minutes)
- II. Capital Project update (Than Harrington)
- III. Convergent (Battery Storage Update)
- IV. Capital Project Maximum Size
- V. Capital Project Overview
- VI. Capital Funding/Financing
- VII. Roofing

VIII. Security

- a. Interior/Exterior door estimates
- b. Park Avenue School (Capital
- c. Sanfordville \$100,000 Project 2024-25
- d. Interior Doors – in-house vs. Capital
- e. General Fund Safe Act Funding

IX. Propositions

X. Process/Timeline