

# **BUILDING/GROUNDS COMMITTEE AGENDA**

**Board of Education Office  
1416 Maine Street, Room 231  
Tuesday, March 21, 2017  
7:00 a.m.**

**MEMBERS:** RICHARD MCNAY - Chair, MIKE TROUP – Co-Chair,  
TIM KOONTZ, JOHN HEIDBREder, JERRY JACKSON,  
BILL SANDERS, DENNIS PETERS, RICK OWSLEY

- 1. Call to Order**
- 2. Information Provided to Committee:**
  - A. Construction Update**
    - i. New Elementary School at Monroe**
    - ii. New Elementary School @ 48<sup>th</sup> Street Site**
    - iii. New Elementary School @ North 12<sup>th</sup> Street Site**
    - iv. New Elementary School @ Harrison Street Site**
  - B. Construction Budget Report**
    - i. Detailed Budget Report**
    - ii. Budget Status Report**
- 3. Recommend to the Board of Education for Action**
  - A. Approval of Schematic Design for New Elementary School at the Baldwin Site and Permission to proceed with Design Development**
  - B. Approval of Change Order on Sewer Extension – 48<sup>th</sup> Street**
- 4. Consider any other matter relating to the facilities needs or concerns of the District**
- 5. Questions and comments from the Public**
- 6. Next meeting: Tuesday, April 25, 2017, Board of Education Office, 1416 Maine Street, Conference Room 231, 7:00 a.m.**
- 7. Adjourn**