

# **AGENDA**

## **Council Rock School District Facilities Committee**

January 05, 2017

**Historic Classroom I**

### **Items for Discussion:**

- I. 6:30 – 6:40pm: **Energy Management Update**
  - a. Energy Performance Report Update
  - b. Aramark Professional Services
    - i. Retro-Commissioning Efforts
    - ii. ENERGY STAR certification
  
- II. 6:40 – 6:45pm: **Facilities Improvements Project Update**
  - a. New Newtown Middle School Project
  - b. Holland Middle School Renovations and Additions Project
  
- III. 6:45 – 7:00pm: **Capital Improvements Project Update**
  - a. 2016-2017 CIP Update (2017 Summer Projects)
  - b. CRHS North Natatorium Roof Structure Investigations
  - c. CRHS North Wall Crack Investigations
  
- IV. 7:00 – 7:05pm: **Security Team Update**
  - a. 2016-2017 Project Update
  
- V. 7:05 – 7:15pm: **Board Agenda Items (19JAN17)**
  - a. Transfer and Conveyance Agreement
  - b. Holland Middle School Furniture Purchase
  - c. CRHS North Natatorium Investigations
  
- VI. 7:15 – 7:25pm: **Master Capital Planning**
  - a. Ad Hoc Board Committee
  - b. Appraisals/Commercial Real Estate Agent
  
- VII. 7:25– 7:30pm: **Public Comments**