

AGENDA

Council Rock School District Facilities Committee

September 7, 2017

Historic Classroom I

Items for Discussion:

- I. 6:30 – 6:35pm: **Energy Management Update**
 - a. Energy Performance Report Update

- II. 6:35 – 7:05pm: **Facilities Improvements Project Update**
 - a. New Newtown Middle School Project
 - b. Holland Middle School Renovations and Additions Project
 - c. Hillcrest Elementary School 10 Classroom Addition
 - i. Schematic Design
 - ii. Land Development Schedule
 - iii. Discussion Items
 - d. Wrightstown Elementary School Additions and Renovations
 - i. Schematic Design
 - ii. Land Development Schedule
 - iii. Discussion Items

- III. 7:05 – 7:10pm: **Capital Improvements Project Update**
 - a. Schedule
 - b. Changes/Adjustments
 - c. Budget

- IV. 7:10 – 7:20pm: **Board Consent Agenda Items (19SEP17)**
 - a. NMS Cameras
 - b. HMS Change Orders GC, MC, EC, and PC 003
 - c. M.M. Welch ES Chain Link Fencing Project

- V. 7:20 – 7:25pm: **Miscellaneous**
 - a. Custodial Services RFP Update

- VI. 7:25– 7:30pm: **Public Comments**

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Next Meeting, Thursday, October 12, 2017, 6:30 PM – JOINT FACCOM-FINCOM Meeting