

BUILDING/COMMITTEE-OF-THE-WHOLE MEETING
February 18, 2010
ADMINISTRATION CENTER – BOARD ROOM
(Following Finance Committee-of-the-Whole Meeting)

AGENDA

PURPOSE/REVIEW OF MEETING AGENDA

Andrew Weiss

ASD HIGHLIGHTS

Karen Angello, Ph.D.
Superintendent

BUSINESS TOPICS/ITEMS:

**INFORMATION
DISCUSSION
ACTION REQUESTED
5 minutes (est.)**

1. Permission to hire Spotts, Stevens & McCoy – Asbestos Abatement – Midway Manor ECC Roof Replacement Project

(Exhibit A Summary)

Bob Sperling, *Director of Facilities Services*

**INFORMATION
DISCUSSION
ACTION REQUESTED
5 minutes (est.)**

2. Permission to hire USA Architects – Design & Construction – Midway Manor ECC Roof Replacement Project

(Exhibit B Summary)

Bob Sperling, *Director of Facilities Services*

**INFORMATION
DISCUSSION
5 minutes (est.)**

3. 2010 – 2011 Facilities Services Budget

(Exhibit C Summary)

Bob Sperling, *Director of Facilities Services*

**INFORMATION
DISCUSSION
5 minutes (est.)**

4. Roof Replacement Summary - Capital Projects – Possible funding through Qualified School Construction Bonds (QSCB)

(Exhibit D Summary)

Bob Sperling, *Director of Facilities Services*

5. Please take a few minutes after the meeting to complete the attached Committee Evaluation Form and return it to the Board Secretary within one week.

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COMMENTS FROM PUBLIC ON NON-AGENDA ITEMS

Holly Edinger

OLD BUSINESS

Holly Edinger

NEW BUSINESS/“GRASSCATCHER”

Holly Edinger