

To: Pat O'Sullivan  
From: Marie Acampora  
Date: August 13, 2018

## **BOARD OF EDUCATION**

### **Building & Grounds / Security & Safety Committee Meeting**

**Wednesday, August 22, 2018**

The Building & Grounds / Safety & Security Committee will convene a meeting at **4:45** p.m. on Wednesday, August 22, 2018. The meeting will be held in the Superintendent's Office located in the BOE Offices.

#### AGENDA

1. Call to Order
2. Review/Approval of invoices of ongoing Turkey Hill School ADA Project
  - Olympus Construction - Application for Payment #1 – Doc G702
  - Rose Tiso & Company – Invoice # 13122
  - Rose Tiso & Company – Invoice # 13123
  - Facility Support Services, LLC – Invoice # 12764
3. Review/Approval Facility Support Services Proposal # 35118
4. Update on Summer Building Projects
5. Discussion – 10 Yr. Capital Improvement Plan
6. Adjourn

Building & Grounds Committee;

Christian Young (Chair)  
Chantelle Bunnell (Vice-Chair)  
Jeff Cap  
Charles Flynn

Bill Kraut