

WATERBURY PUBLIC SCHOOLS

Meeting Agenda

Group/Team: **BOE School Facilities & Grounds Committee**

Location: Superintendent's Conference Room Chase Building	Date of Meeting: January 31, 2017	Start Time: 5:30 p.m.	Finish Time:
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Team Norms:

1. All meetings will start on time
2. All issues will be approached with a positive attitude
3. A specific agenda will be set for all meetings
4. All team members will agree to stay on specific agenda topics
5. Decisions regarding future directions will be based upon actual data

Purpose of Meeting – Instructional Focus:

Agenda Items – (Items should reflect next steps from previous meeting.)

	Agenda Item	Time Allotted	Person Responsible
1.	State Street School location		
2.	WAMS update		
3.	WCA update		
4.	Reed School update		
5.	WSMS Roof update		
6.	Review of Use of School Facilities		
7.	Update: Maintenance issues at various schools		
8.	2017 Summer Project Projections		
9.	Miscellaneous		