

Memorandum



To: Facilities Committee
From: Kai Byrd, Superintendent
Date: December 13, 2022
Re: **Facilities Committee Agenda**

The Board of Education Facilities Committee meeting is scheduled for Tuesday, December 13, 2022 at 6:30 p.m. via Zoom
<https://us02web.zoom.us/j/86516424835?pwd=MEZXNmkyUFBEaVI4UkRMb0ZZN2liQT09>,
Meeting ID: 865 1642 4835, Passcode: 351070 or by phone 1-929-436-2866, Meeting ID: 865 1642 4835, Passcode: 351070.

Please let me know if you are unable to attend.

Meeting Agenda

1. Approval of the September 13, 2022 Meeting Minutes
2. Technology Update
3. Building and Grounds Maintenance Update
4. Facilities Projects
 - a. Gymnasium Air Conditioning
 - b. Pavilion
5. 5-Year Facilities Plan Projects
6. Future Meeting Agenda Items
 - a. Approval of December 13, 2022 Meeting Minutes
 - b. Building and Grounds Update
7. Adjourn