

**SCHOOL DISTRICT OF ABBOTSFORD
SPECIAL BOARD OF EDUCATION MEETING
FACILITIES COMMITTEE**

Community Room

April 4, 2017

8:00 A.M.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. NOTICE OF PROPER POSTING**
- IV. CONSIDERATION OF ADDITIONAL PROJECT PROPOSALS FOR 2016-2017**
 - A. Architectural Quote for Plans to Add Additional Classrooms
 - B. Promethean Boards for 10 More Classrooms
 - C. Update Switching and Routing District-Wide
 - D. Replacement Rubber Mulch for Playground
 - E. Replacement Cord/Hose Reels for Shop
 - F. Man Lift
 - G. Board Docs for Board Mtg. Efficiency
 - H. Additional Surveillance with DVR
 - I. Update Data Center
 - J. Vehicle Replacement
 - K. Art Room Microsoft Studio Software
 - L. Update Two Largest Computer Labs
 - M. Add Air Conditioning to 5 Rooms (under new roofing project)
 - N. Pressure Washer
 - O. AESOP Calling System Set-Up and Yearly Maintenance Fee
 - P. Update Administrative Laptops
 - Q. Update Phone System Software
 - R. Update Staff Laptops
 - S. Replacement Furniture for Elementary Classrooms (new classrooms)
 - T. Kaivac Machine
 - U. Track/Football Sound System Update
- V. OTHER FACILITY CONSIDERATIONS**
- VI. ADJOURN**

Policy Committee Members: Juanita Hammel
 Don Medenwaldt
 Gary Schraufnagel

This is an open Committee Meeting of the Board of Education. Other Board Members may attend, creating a quorum of the School Board. There will be no official business of the full School Board conducted at this meeting.