



GENERAL SERVICES STANDING COMMITTEE MEETING

8/26/2019 [5:00PM-6:00PM] @ Board of Directors Room

- GENERAL SERVICES STANDING COMMITTEE MEETING -

1. Call to Order

2. Roll Call

Minutes

Present: Judy Haverstick, Joe McFarland, Kip Shaw, Terry Singer, Maria Memmi, Mike Frentz, Darrin Perry

Mike Frentz reviewed the 2020-2021 school year Capital Plan

Mike Frentz gave an update as to the needs of the Transportation Department as they pertain to relocation of the department

3. Approval of Summary Minutes

(6-10-2019GeneralServicesMeeting.pdf attached)

(11-26-18GENERAL-SERVICES-STANDING-COMMITTEE-MEETING.pdf attached)

4. Unfinished Business

5. New Business

a. 2020-2021 Capital Plan

Mr. Frentz will be reviewing the draft 2020-2021 capital plan.

This draft plan contains all of the capital projects requested for 2020-2021 from all district buildings and departments. Our yearly capital budget is \$1,000,000 so the administration will need to determine priority of the projects. The administration wanted the General Services Committee to see all requests made.

(2020-2021 draft capital plan.pdf attached)

b. Transportation Department Needs/Update

Mr. Frentz will update the General Services Committee on progress made so far in identifying Transportation Department needs.

6. Public Comment

7. Adjournment