

Council Rock School District Facilities Committee Agenda

Thursday, December 12, 2019

Historic Classroom I

Items for Discussion:

- I. 7:00 – 7:05pm: **Energy Management Update**
 - a. Monthly Energy Reporting
 - b. Annual Energy Management Consulting Services

- II. 7:05 – 7:15pm: **Safety and Security Update**
 - a. Strategic Planning Initiatives (Goal 3)– Communications Tool
 - b. Upgrade Camera/Security/Card Access Platform

- III. 7:15 – 7:45pm: **Facilities Improvements Project Update**
 - a. Rolling Hills Elementary School Additions and Renovations Project
 - b. Sol Feinstone Elementary School Additions and Renovations Project
 - c. New Council Rock STAR Center Project
 - d. CRHS South and North Synthetic Turf Field Projects

- IV. 7:45 – 8:00pm: **Capital Improvements Project Update**
 - a. 2020 Capital Improvements Project Planning
(Follow-up from 07NOV19 Joint FINCOM/FACCOM Meeting)

- V. 8:00 – 8:20pm: **Miscellaneous Items**
 - a. Facilities Use Fees (Follow-up from 01AUG19 FACCOM meeting)

- VI. 8:20 – 8:25pm: **Board Agenda Items – Upcoming Meetings**

- VII. 8:25 – 8:30pm: **Public Comments**

**Council Rock School District Facilities Committee
Next Meeting, Thursday, January 9, 2020, 7:00 PM**