



AGENDA

Facilities Committee Meeting

Location: District Office Board Room

WEBCAST LINK: <https://lexrich5.rev.vbrick.com/#/webcasts/facilitiescommitteemeeting>
December 8, 2021

1. Call to order at 4:30 p.m.
2. Recital of FOIA Notice Verification
3. Approval of the Agenda
4. Approval of the Minutes of the November 10, 2021 Meeting
5. Discussion with Administration:
 - a. Placing the former Palmetto Woodworks property on the Master Plan as the designated location for the Chapin High School Fine Arts Center,
 - b. Moving the District Office Renovation/Replacement up on strategic plans visa vis recent latent defect discoveries, and
 - c. Analyzing Construction Management-at-Risk as a cost-effective method of project delivery
6. Discussion of Topics for Next Meeting
7. Adjourn

It is anticipated that topics discussed at the December 8, 2021 meeting may be presented to the entire board at the January 10, 2022 School Board Meeting.

The next planned committee meeting is January 12, 2022.