Memorandum

To: Facilities Committee

From: Kai Byrd, Superintendent

Date: November 1, 2023

Re: **Facilities Committee Agenda**

The Board of Education Facilities Committee meeting is scheduled for Wednesday, November 1, 2023 at 6:30 p.m. via Zoom Meeting, Meeting ID: 830 1460 3664, Passcode: 415875 or by phone 1-929-436-2866, Meeting ID: 830 1460 3664, Passcode: 415875.

Please let me know if you are unable to attend.

Meeting Agenda

1. Approval of the December 13, 2022 Meeting Minutes
2. Approval of the May 9, 2023 Meeting Minutes
3. Approval of the September 13, 2023 Meeting Minutes
4. Building and Grounds Update
5. Pavilion Project
6. 5-Year Facilities Plan Projects
7. Future Meeting Agenda Items
    a. Approval of November 1, 2023 Meeting Minutes
    b. Building and Grounds Update
8. Adjourn