

**Building Advisory Committee  
Meeting Agenda  
November 21, 2019 (5:30-7:00 p.m.)  
Service Center  
Meeting Location Changed to Central Office  
400 East Lockwood**

1. Call to Order
2. Approval of the October 17, 2019 Meeting Minutes (Attached)
3. Board of Education approval of committee members
4. Prop E
  - a. Update on Safety and Security Projects
  - b. Hixson Addition – Presentation by Dickinson Hussman Architects
    - i. Classroom Space
    - ii. Gym – Storm Shelter
    - iii. Library
5. Other
6. Next meeting (January 16, 2020)
7. Motion to Adjourn (target by 7:00 pm)

**Building Advisory Committee**

**Meeting Minutes**

**Meeting Date: October 17, 2019**

**Meeting Location: Service Center**

**Attendees:**

Mark Arens	Randy Curtis	Sean Eickhoff	Pam Frazier
Christine Keller	Chuck Mittler	Matt Palmer	Rob Steuber

Meeting was called to order at 5:39 p.m.

No members of the general public were present.

Motion made by Sean Eickhoff, seconded by Mark Arens, to approve the 9/19/2019 BAC meeting minutes. Motion passed by unanimous consent.

Information, regarding the following agenda items, was presented and discussed:

1. Alarm upgrades
2. Prop E Items
  - a. Bond sale resolution for the remaining \$9.5 million was approved by the Board of Education on Monday the 14<sup>th</sup>.
  - b. Safety, security and accessibility projects are well into the design phase. Schedule to go out to bid the beginning of February so they are in the market after the Hixson project.
  - c. Hixson addition is also well into the design stage. Scheduled to go out to bid in January. The addition of the storm shelter has added approximately one week to the design schedule.
  - d. The process of recruiting members for the redistricting process is under way. Each building is recruiting a member for the committee and three board members are recruiting members for the committee. The first meeting will be on October 22<sup>nd</sup>. There will be an open house and a survey during the process to allow for community input.

3. Other

- a. No other items were brought up for discussion

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The next meeting will be on November 21, 2019 at 5:30 at the Service Center.

Having no further business, Chuck Mittler made a motion to adjourn the meeting, seconded by Sean Eickhoff. Motion passed by unanimous consent. The meeting adjourned at 6:10 p.m.