

Filed subject to approval

Region 9 Board of Education
Facilities and Fields Committee
Special Meeting
September 20, 2016 - 7:00 p.m.
Joel Barlow High School Media Center

Minutes

Attendance: Gombos, D'Agostino, Hocker
Administration: McMorran, Sullivan, Czudak
Members of the Public: 0

I. Call to Order: 7:02 p.m.

II. Motion: Move that the Region 9 Facilities and Fields Committee accept the minutes of February 24, 2016 meeting, as submitted. (Hocker, Gombos)

III. Public Comment: None

IV. Committee Member Comment: None

V. Discussion and Possible Action:

A. Capital Plan: Mrs. Sullivan handed out copies of the Board Approved Capital Plan. Committee members realized that several items, which were previously discussed, but not approved, were inadvertently added to the Capital Plan. Security Improvements, well repairs and upgrades, and sidewalk repair/replacement are the new requests from administration. Resurfacing the old tennis courts has been removed from the plan. Mr. Czudak stated that the old tennis courts are useful as an equipment staging area, so he does not recommend removing them. The Committee will schedule another meeting to discuss the Capital Plan and review the new requests from administration.

B. Capital Requests: Mrs. Sullivan stated that administration is requesting security improvements for the school. Mrs. Gombos suggested that discussion of security matters be reserved for the planned Executive Session at the Region 9 Board of Education Meeting.

VI. Public Comment: None

VII. Committee Member Comment: None

VIII. Adjournment: Move to adjourn (Gombos, Hocker) at 7:33 pm. Approved unanimous

Submitted by,
Mike D'Agostino
Region 9 Facilities and Fields Committee