

**FINANCE & FACILITIES COMMITTEE MEETING**  
February 5, 2015 at 6:00 PM - Meeting Room A

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**AGENDA**

1. Welcome and Introduction
2. Capital Projects
  2. 1. Review of Project Planning
    2. 1. 1. Updated 2015-2019 Spreadshhet
    2. 1. 2. Updated 2015 Project Planning Sheet
    2. 1. 3. Updated Technology Planning Overview
      2. 1. 3. 1. MSP School Safety Grant Application
      2. 1. 3. 2. E-Rate Funding Strategy
  2. 2. List of Known Items Currently Not Scheduled (updated list)
3. ROHS Auditorium Planning Process
4. Other Old Business
  - \* ROHS Bleacher Repairs/Rails
  - \* 1123 Lexington Abatement and Demo Update
  - \* Technology Projects (O.R. Access Control, O.R. Great Room Sound System, Oakland Clocks, Keller PA System, Other PA Systems)
  4. 1. Added Furniture Needs
  4. 2. DTE Contract for Pole Removal
5. District Reorganization
  - \* Revised Chart and Table
  - \* Old versus New Cost Comparison: Annual cost reduction of approx. \$30,000
6. 2015-2016 Budget Planning Process and Dates

7. May 5 Vote

8. Other Items

9. Announcements

\* April 23 District Office Open House and State of Schools

10. Opportunity for Citizens to Speak

11. Next Meeting: February 5, 2015, 6:00 p.m.; Location: 800 DeVillen

12. Adjournment

[This meeting is a meeting of the Board of Education Committee in public for the purposes of conducting the business of the Committee and is not considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Public Comment."]