

**Pana CUSD #8
Facilities Committee**

Wednesday, February 3, 2016
5:30 PM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
2. Reading/Approval of Minutes - 10/07/15
3. Old Business
 - A. District Capital Improvement Plan
 - B. H.S. Boiler Follow Up - Part of Capital Imp. Plan
 - C. Tower Hill Final Report
 - D. High School Personnel Transition
4. New Business
 - A. Washington Coal Room Project
 - B. Personnel
 1. Head Maintenance Position
 2. Temp. Yard Maintenance Position
 3. Summer Workers
 - C. Garventa - Lifts
5. Other Business/Committee Considerations
6. Next Meeting Date & Time
7. Adjournment