

**Pana CUSD #8  
Facilities Committee Meeting**

Wednesday, April 1, 2020  
5:30 PM  
Lincoln School Conference Room

**AGENDA**

1. Call to Order/Roll Call
2. Reading /Approval of Minutes - Wednesday January 15, 2020
3. Visitor Considerations
4. Old Business
5. New Business
  - A. Maintenance Grant Update
  - B. New 5 Year Facilities Plan
  - C. GRP Update (Football Field)
  - D. High School Chiller
  - E. High School HVAC Upgrades
  - F. High School Alternate Gym Floor
  - G. High School Sound System
  - H. Future Elementary School Update
  - I. Van Purchase
6. Other Business/Committee Considerations
7. Next Meeting Date and Time
8. Adjournment