

**Pana CUSD #8
Facilities Committee Meeting**

Wednesday, January 16, 2019
5:30 PM
Washington Elementary School

AGENDA

1. Call to Order/Roll Call
2. Reading/Approval of Minutes - November 26, 2018
3. Visitor Considerations
4. Old Business
 - A. Washington School Brick Work
 - B. Ameren Lighting Program
 - C. Alt. Revenue Bond / Project Financing Timelines
5. New Business
 - A. Review and Recommendations to Jr. High Upgrades
 1. Options 1 and 2
 - B. Bleacher Handrails at the High School
 - C. Additional Cameras at the High School
6. Other Business/Committee Considerations
7. Next Meeting Date & Time - Wednesday, April 10, 2019 at 5:30 pm
8. Adjournment