

School District of Manawa Building & Grounds COMMITTEE MEETING

> Manawa School District Office - Board Room 800 Beech Street, Manawa WI (920)596-2525

Wednesday, January 24, 2024 *4:00 P.M.*

Board of Education Committee Members: Griffin (C), Jepson, & Riske

***** CALL TO ORDER

*** PLEDGE OF ALLEGIANCE**

ROLL CALL - Verification of Quorum
B.O.E. Members Present:

COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION [§19.84(2) Wis. Stats.]

* AGENDA

- 1. Building & Grounds Maintenance Updates (informational)
- 2. Capital Improvements List (informational)
- 3. Ongoing Discussion regarding Facility concerns: (all informational)
 - a. Entry Lights Foyer Area / Near the Fitness Center
 - b. Wheelchair Door Upper Level near Fitness Center
 - c. Clearing of the Basement at Secondary School
 - d. Fitness Center Maintenance, Upkeep, Replacement of equipment, budget, etc.

♦ FUTURE MEETING AGENDA ITEMS & MEETING DATES/TIMES >

✤ ADJOURN: Minutes taken by Stephanie Riske

^{*} Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

^{**}Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.