

**AGENDA
SCHOOL DISTRICT OF MANAWA
BUILDINGS & GROUNDS COMMITTEE MEETING**

Date: January 25, 2018

Time: 5:30 p.m.

**MES Board Room
800 Beech St., Manawa**

Board Committee Members: R. Johnson (C), Scheller, Forbes

In Attendance:

Timer: _____ **Chair:** _____ **Recorder:** _____

1. SY1718 Maintenance Budget (Information / Action)
 - a. Consider Purchase of Portable Generator (track timer, former elementary building, power outages, etc)
 - b. Consider Purchase of a Fork Lift (deliveries on pallets, moving larger items between buildings, etc.)
2. Site Analysis & Feasibility Study (Information / Action)
 - a. Recommendation to Board
3. Update on Energy Efficiency Projects (Information / Action)
 - a. MES Boilers and Water Heaters
 - b. Timeline
 - c. Additional Projects 2017-18: MES Chiller, Windows and Lighting, MES Secured Entrance
4. Paving the Way Grand Opening (Information)
5. Bleachers (Information / Action)
6. Lawn Treatment 2018 (Information / Action)
7. Buildings & Grounds Committee Planning Guide (Information)
8. Next Meeting Date: _____
9. Next Meeting Items:
 - a.
 - b.

1. SY1718 Maintenance Budget
 - a. Consider Purchase of Portable Generator
 - b. Consider Purchase of a Fork Lift Action_____Table _____

2. Site Analysis & Feasibility Study
 - a. Recommendation to Board Action_____Table _____

3. Update on Energy Efficiency Projects
 - a. MES Boilers and Water Heaters
 - b. Timeline
 - c. Additional Projects 2017-18: MES Chiller, Windows & Lighting, MES Secured Entrance Action_____Table _____

4. Paving the Way Grand Opening Action ____ Table ____

5. Bleachers Action ____ Table ____

6. Lawn Treatment 2018 Action ____ Table ____

7. Buildings & Grounds Committee Planning Guide Action ____ Table ____

8. Next Meeting Date _____

Chair: _____ Date: _____ Time: _____
Signature