



Board Facilities Committee Meeting

Agenda

Monday, June 13, 2011

Following the Special Board Meeting
Auditorium of East Hills Middle School

Board Facilities Committee Meeting – Mr. Stein

1. Courtesy of the Floor (15 minutes allowed)
2. Energy Update
3. SPARK Building Discussion
4. Board Policy 707 – Leases – Second Reading Discussion
5. Facilities Updates
 - a. Freemansburg Elementary School Office Air Conditioner Update
 - b. Fountain Hill Elementary School Domestic Hot Water System
6. Agenda Items for June 27, 2011, Regular Board Meeting
 - A. William Penn Commons Update – Proposed Development on William Penn Highway Across from Farmersville Elementary School
 - B. Lawn Care Service for the Remaining 2010-2011 School Year and through January 31, 2012
 - C. Bid Award – Fire Alarms Inspection, Testing, Certification, and Repair Services
 - D. Bid Award – Maintenance, Service, and Replacement of Parts for Elevators
 - E. Quotations
 - F. Pennsylvania Department of Education Self-Certifications – Various Projects
7. Courtesy of the Floor (15 minutes allowed)
8. Open Forum