



**Monday, September 19, 2011, at 6:00 pm**  
**Education Center, Dining Room**

**Agenda**

**Board Facilities Committee Meeting – Mr. Stein**

1. Courtesy of the Floor (15 minutes allowed)
2. Energy Update
  - A. Lighting Retrofit Implementation
  - B. Phase II Solar Grant with Active Demand Management
3. Sale of BAVTS Building in Northampton
4. SPARK Building Lease
5. Information Items
6. Agenda Items for September 26, 2011, Regular Board Meeting
  - A. Transportation Schedule for the 2011-2012 School Year
  - B. Quotations for the \$5,800 - \$15,200 Cost Category
  - C. Bid Award - Snow Removal Services
  - D. Bid Award - Excavating Services – Unit Price Work for Sinkhole Repair, Storm, Sanitary and Other Site Work Repairs
  - E. Sodium Chloride Agreement through COSTARS
  - F. Indoor Air Quality Testing Contract Renewal
  - G. Sale of BAVTS Building in Northampton
7. Courtesy of the Floor (15 minutes allowed)
8. Open Forum