



**Monday, January 9, 2012 at 6:00 p.m.  
Education Center, Dining Room**

**Agenda**

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

1. Courtesy of the Floor (15 minutes allowed)
2. Naming of Facilities Request – Freedom High School Gymnasium
3. BASD Stadium Project Discussion
4. Energy Update
5. Information Items
6. Agenda Items for January 23, 2012, Regular Board Meeting
  - A. Private Transportation Contract
  - B. BASD Stadium Structural Evaluation
  - C. PEMA Disaster Relief Grant
  - D. E-Power Rebate Funds
  - E. Authorization to Restore General Funds – Water Heater Replacement – Fountain Hill Elementary School – Change Order Deduct
7. Courtesy of the Floor (15 minutes allowed)
8. Open Forum