

GERMANTOWN SCHOOL DISTRICT

Notice of Building Committee Meeting

April 11, 2016

5:30 PM

To be Held at Germantown School District Administration Building

N104 W13840 Donges Bay Rd.

Germantown, WI 53022

AGENDA

- I. Meeting Called to Order**
- II. Roll Call**
- III. Agenda Revisions and Approval**
- IV. Approve Minutes**
 - A. March 9, 2016 Meeting Date
- V. Reports & Updates**
 - A. Update(s) on 2015-2016 Committed Projects budgeted in Fund 41 Capital Projects
 - B. Update(s) on Previously Approved Actions/Projects
- VI. Unfinished Business**
 - A. 2015-2016 Fund 41 Capital Project Budget and Project Priorities - Discussion with Possible Action
- VII. New Business**
 - A. Proposed New Projects - Discussion with Possible Action
 - 1. County Line Elementary School: Playground
 - 2. V. of Germantown Recreation Department: Arbor Day Tree Planting
 - 3. Germantown High School: Water Filling Stations
 - 4. Kennedy Middle School: Classroom Modification
 - 5. Kennedy Middle School: Softball Field Batting Cage Area
- VIII. Adjourn**

Note: School Board members who are not members of the Building Committee may be present at this Building Committee meeting.