

# GERMANTOWN SCHOOL DISTRICT

## Notice of Building Committee Meeting

Monday June 12, 2017

6:00 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. May 8, 2017 Meeting Date
- V. Reports & Updates**
  - A. Update from Director of Buildings & Grounds on all Capital Projects
  - B. Update from Owners Group on Referendum Projects
  - C. Trane Energy Report
- VI. Unfinished Business - Discussion with Possible Action**
  - A. Fund 41 and Fund 49 Capital Projects
  - B. Roofing Change Order
  - C. Use of Remaining Act 32 Energy Exemption Funds
  - D. MacArthur Elementary School Adjacent Property Purchase and Site Improvement
- VII. New Business - Discussion with Possible Action**
  - A. None
  
- VIII. Adjourn**

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