

**GERMANTOWN SCHOOL DISTRICT**

**Notice of Building Committee Meeting**

Monday February 12, 2018

6:30 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. January 15, 2018 Meeting Date
- V. Reports & Updates**
  - A. Director of Buildings & Grounds: Capital Projects & Facility Services
  - B. Owners Group & CD Smith on \$84 million Construction Project
- VI. Unfinished Business - Discussion with Possible Action**
  - A. Fund 41 and Fund 49 Capital Projects List
- VII. New Business - Discussion with Possible Action**
  - A. GHS – Scout Project
  - B. KMS – Greenhouse Project
- VIII. Adjourn**

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