

GERMANTOWN SCHOOL DISTRICT

Notice of Building Committee Meeting

Monday November 14, 2016

6:00 PM

To Be Held at Amy Belle Elementary School Library

3294 Willow Creek Road

Colgate, WI 53017

AGENDA

- I. Meeting Called to Order
- II. Roll Call
- III. Agenda Revisions and Approval
- IV. Approve Minutes
 - A. October 10, 2016 Meeting Date
- V. Reports & Updates
 - A. Update(s) from the Director of Buildings & Grounds on all Capital Projects
 - B. Update(s) from the Trane on Energy Project
 - C. Final Project Cost Report on Rockfield Elementary Addition
- VI. Unfinished Business - Discussion with Possible Action
 - A. 2016/2017 Capital Projects Finance Plan
 - B. Construction Manager Selection
 - C. Donges Bay (Kinderberg Site) Property Disposition
- VII. New Business - Discussion with Possible Action
 - A. Germantown High School Public Use of Track
- VIII. Adjourn

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