

CCSD BOE Facilities Committee
District Office
Meeting Agenda

10/11/2022
6:00pm to 8:00pm

1. Call to order
2. Updates on the following projects:
 - District-wide 2022 (the one just approved this past May)
 - Middle School Flooring (library / aux. gym)
 - High School Cooling Tower Replacement
 - District Office Roofing and Abatement
 - Middle School Air Conditioning (B/C/E Wings)
 - District-wide Security Vestibules (NYS Grant)
 - Middle School Road / Field Drainage (NYS Grant)
3. Discussion and questions on ongoing projects
4. Discussion on the focus of this year's committee keeping the Board goal in mind. The goal is included below for your reference
5. Next Meeting Date and Location: TBD
6. Adjournment

BOARD GOAL

Facilities: Update our five-year plan for the repair and enhancement of our facilities while working to execute the 2022 Capital Project on time and within budget.

- a) *We will: Review and assess the needs identified in the 2021 Building Condition Survey that have not been addressed in the 2022 Capital Project.*
- b) *We will: Work with district administration, architects, and project management to develop an appropriate schedule to execute the 2022 Capital Project.*
- c) *We will: Request regular updates from the board's Facilities Committee on each of the above items.*