

NOTICE OF THE MEETING OF THE FACILITIES, CAPITAL PROJECTS, AND ENERGY CONSERVATION COMMITTEE MEETING SCHOOL DISTRICT OF NEW LONDON Monday, February 22, 2021



PURPOSE:

The purpose of this committee is to suggest, consider, research and recommend to the full Board major facility or capital improvement projects for their review and action.

RESPONSIBILITIES:

To support and achieve the purposes of the Facilities, Capital Projects & Energy Conservation Committee, the following RESPONSIBILITIES: will be incorporated into the Committee's activities and functions:

- Maintain an accurate history of facility enhancements and major capital improvement projects.
- Develop a long-range capital improvement plan consistent with the strategic direction adopted by the Board of Education.
- Receive and consider capital improvement project proposals.
- Analyze pertinent information related to project proposals.
- Recommend action to the Board of Education when necessary and appropriate.
- Explore energy conservation or sustainability issues.
- Develop, implement and monitor the effectiveness of an employee incentive program to achieve energy consumption efficiencies.

Public notice is hereby given, as required by law, that the meeting of the Facilities, Capital Projects, and Energy Conservation Committee of the School District of New London will be held at **4:00 p.m.** on **Monday, February 22, 2021,** at the District Administration Building, 901 W. Washington St., New London, WI 54961.

Matters to be taken up and discussed at this meeting are as follows:

- A. Review and discuss tennis courts at New London High School
- B. Review and discuss Summer 2021 sidewalk improvements
- C. Review and discuss Parkview parking lot project
- D. Review and discuss boiler replacement needs at Lincoln and ISMS
- E. Review and discuss transportation management program
- F. Update on scope of work from Somerville at ISMS and HS Tech Ed spaces
- G. Update on Summer 2021 capital purchases that are budgeted for
- H. Update on school forest deed review from legal counsel