

NOTICE OF THE MEETING OF THE FACILITIES, CAPITAL PROJECTS, AND ENERGY CONSERVATION COMMITTEE MEETING SCHOOL DISTRICT OF NEW LONDON Wednesday, October 14, 2020



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 **4:30 p.m.** on **Wednesday, October 14, 2020,** 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 next steps in building capital projects at schools
- B. Review and discuss maintenance budget update
- C. Update on High School lightning strike damages
- D. Update on Building Service Group organization
- E. Discuss snow removal contracts
- F. Review and discuss transportation budget
- G. Update on board approved contingency expenses from Parkview and Readfield projects