



**NOTICE OF THE MEETING OF THE
FACILITIES, CAPITAL PROJECTS, AND ENERGY
CONSERVATION COMMITTEE MEETING
SCHOOL DISTRICT OF NEW LONDON
Tuesday, October 18, 2011**



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 **7:30 a.m.** on **Tuesday, October 18, 2011**, at the New London High School, 1700 Klatt Road, New London, Wisconsin 54961.

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

- A. High School AHU and HVAC Tour
- B. Lighting Concerns
- C. Tennis Area
- D. Green Kiln Options
- E. Other Building Issues