



**NOTICE OF THE MEETING OF THE
FACILITIES, CAPITAL PROJECTS, AND ENERGY
CONSERVATION COMMITTEE MEETING
SCHOOL DISTRICT OF NEW LONDON
Wednesday, February 12, 2024**



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, February 12, 2024**, at the District Administration Building, 901 West Washington Street, New London, WI 54961.

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

- A. Public input
- B. Review and discussion of Town of Caledonia Tennis Court Project
- C. Review and discussion of high school stadium bathroom / concession options
- D. Review and discussion of custodial services contract options
- E. Review and discussion of 2025 roofing projects bid process
- F. Review and discussion of solar project proposal

Notice is hereby given that members of the School Board may be present at this committee meeting. Although this may result in a quorum of the School Board being in attendance and, therefore, constitute a "meeting" of the School Board pursuant to State ex. Rel. Badke v. Greendale Village Board, 173 Wis.2d 553 (1993), the School Board will not take any action at this committee meeting.