



**NOTICE OF THE MEETING OF THE
FACILITIES, CAPITAL PROJECTS, AND ENERGY
CONSERVATION COMMITTEE MEETING
SCHOOL DISTRICT OF NEW LONDON
Monday, December 7, 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 **4:00 p.m.** on **Monday, December 7, 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 ISMS cafeteria tables purchase
- B. Review and discuss updates to Building Automation Systems proposals
- C. Review and discuss Tennis Courts Proposal at High School
- D. Update on ISMS project planning schedule and budget
- E. Update on HS Tech Ed area meeting with Somerville
- F. Update on deed options for FFA School Forests
- G. Discuss storage needs if Readfield Property is sold
- H. Update on capital projects planning