NOTICE OF THE MEETING OF THE
FACILITIES, CAPITAL PROJECTS, AND ENERGY
CONSERVATION COMMITTEE MEETING
SCHOOL DISTRICT OF NEW LONDON
Thursday, December 13, 2018

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 7:45 a.m. on **Thursday, December 13, 2018**, 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 of architectural proposals and interview of firms
B. Discussion on next steps for capital projects execution
C. Discussion about visitor bleachers replacement
D. Discussion about High School boiler replacement
E. Discussion on controls recommissioning