

**M.S.A.D. No 75 Board of Directors
Building Committee**

April 5, 2017, meeting agenda

ISSUED: *March 29, 2017* {issue date}

TO: **Building Committee:**
Kim Totten **Donna Brunette** **Matt Cook**
Julie Booty **Brad Smith** **Krista Chase**
David A. Johnson **Mike Chonko** **Emily Robbins**
Jane Scease **John Hodge**
Chris Shaw **Mark Conrad**

FROM: **District Office**

TOPIC: **MEETING #31 – BUILDING COMMITTEE**
5:30-7:30 P.M. – WEDNESDAY, APRIL 5, 2017
MT. ARARAT HIGH SCHOOL LEARNING COMMONS

Agenda:

- (1)** Approval of meeting notes from 04/08/2017
- (2)** Public comment
- (3)** Discuss whether to relocate Building Committee meetings to Room 201
- (4)** Updates from sub-committee meetings:
 - √ Communications
 - √ Technology/Learning Commons
 - √ PE/Athletics
 - √ Sustainability & Building Systems
 - √ Building Systems
 - √ Student Advisory
 - √ Fundraising
- (5)** Review status of Annex fields application and bidding process
- (6)** Survey update
- (7)** Geotechnical analysis update
- (8)** Efficiency Maine rebates
- (9)** Landscape update
- (10)** Interior & exterior sketches review
- (11)** Any additional items that need to be discussed

Upcoming dates:

- **Building Committee – May 3, 2017 - 5:30-7:30 p.m. – location TBD**

Distribution:
Board of Directors
Valerie Chiang/Ryan Palmer/Kathy Cahill
Principals & Program supervisors MSAD No. 75
Media & District website