



## Joint Buildings & Grounds/Finance Committee Meeting Agenda September 28, 2021

### **Buildings and Grounds Committee Purpose**

The Committee provides the School Board with a broad, high-level overview of building and grounds areas of the district, acts as a sounding board for various projects, develops the project philosophy for both short-term and long-term needs, and provides communication back to the full School Board.

### **Buildings and Grounds Committee Leadership**

Charles Merris, School Board Committee Chair  
Mike Donato, School Board Committee Vice-Chair  
Mark Brooks, Chief Financial and Operating Officer

### **Finance Committee Purpose**

The Finance Committee provides the board with the opportunity to more closely review various aspects of financial administration. This committee provides input to the budget process, meets with auditors, does long-term debt planning with financial consultants and oversees the ongoing business process of our district.

### **Finance Committee Leadership**

Charles Merris, School Board Committee Chair  
Mike Donato, School Board Committee Vice-Chair  
Jim Maurer, Finance School Board Committee Chair  
Mark Brooks, Chief Financial & Operating Officer

Per Board Policy, if you intend to record any portion of the meeting proceedings, you must notify the Communications Director or other Administrator prior to the start of the meeting. A public announcement will be made at the opening of the meeting to inform all attendees that all or part of the meeting is being recorded by an audience member.

**Start Time:** 5:00 p.m.

**Location:** Hempfield High School Performing Arts Center

**Time for Public Comment** (5-minute limit per Board Policy 903):

### **Buildings and Grounds Agenda Items:**

- **CMS Roofing Update**, Mark Brooks
- **Rugby Shed**, Mark Brooks
- **Facilities Update**, Mark Brooks
- **Facilities Rental Changes**, Mark Brooks
- **Cabling Upgrade**, Mark Brooks



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### Finance Agenda Items:

- **Contracts**, Mark Brooks
- **Motion to approve second reading of Policy 903**, Tab Musser
- **Food Services Update**, Mark Brooks
- **Student Fundraising Policy 229**, Mark Brooks
- **Student Government**, Mark Brooks
- **Motion to approve a Pre-K Counts Collaboration Agreement**
- **Child Care Services, Inc. /TA Owl Hill Learning Centers**, Mark Brooks
- **Board Docs Software**, Mark Brooks

### Executive Session – Legal Matter

### Future Meeting Dates:

October 26, 2021, Hempfield HS, PAC

November 16, 2021, Hempfield HS, PAC

December 21, 2021, Hempfield HS, PAC