



LOCATION: Hagerstown Room
BOARD FACILITIES COMMITTEE MEETING
Michael Guessford, Chairperson
Tuesday, August 29, 2023 @ 1:00 p.m.

I. Approval of Minutes.....1:00 - 1:05

- April 14, 2023

II. Updates.....1:05 - 1:45

Discussion Items

- Maintenance & Operations Team Staffing Update – Mike Stouffer
- Project Updates – Rob Rollins/Mike Stouffer
- Architect Selection for Downsville Elementary – Rob Rollins/Jeff Proulx
- Capital Improvement Program (CIP) -- Rob Rollins

Community Partnerships

- N/A

Developments

- N/A

III. Board Member Comments/Questions.....1:45 - 1:55

IV. Confirmation of Future Meeting Date1:55 - 2:00