

## Meeting Agenda

Attendees: Mr. James Chow, Ms. Laura Bieselin, Dr. Heidi Wennstrom, Dr. Sandra Martin, Ms. Farheen Beg, Mr. Bob Jakupi, Dr. Chad Prosen, Ms. Amy Read, Mr. Todd Beyer, Ms. Andrea Korhonen, Ms. Kim Krupicka, Ms. Amanda Longtin, Mr. Robbie Philipp, Mr. Nick Wlodarczyk

### **I. Call to order—Mr. Chow**

### **II. Approval of Minutes—January 8, 2019**

### **III. Purpose of the Infrastructure Committee: Update—Mr. Chow**

### **IV. Core Components for Educational Technology—Update on Model Classroom**

### **V. Major Future Initiatives**

- A) Summer Construction 2019 (Life Safety, BJH classroom doors, frames, hardware & additional hallway/exterior doors + BF wireless door access): Update—Mr. Jakupi
  - 1. Staff Summer Access & Summer School
  - 2. Schedule for Bidding, Award and Construction
- B) FY20 Budget
  - 1. Building & Grounds
  - 2. Technology
- C) Major Future Purchases—New District Truck, Playground Replacement at BF
- D) Update on Current Purchases—Audience Chairs, Sound Equipment

### **VI. Adjournment**