

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—February 4, 2019

III. Purpose of the Infrastructure Committee

IV. 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 Programs, School Calendar
 - 2. Schedule for Bidding, Award and Construction
 - 3. Additional Project: Generators for IT Backup, Electrical, Mechanical
 - 4. Door Access—Protocol, Access, Lock-down, Procedures, Programming
- B) Brook Forest Roofing Project--Update
- C) Classroom Design Update—Mrs. Beg
- D) FY20 Budget
 - 1. Building & Grounds
 - 2. Technology
- E) Major Future Purchases—New District Truck
- F) Update on Current Purchases—Sound Equipment, Staff & Student Device Selection

V. Adjournment