

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—April 1, 2019**
- III. Purpose of the Infrastructure Committee—Link Attached**
- IV. Major Future Initiatives**
 - A) Summer PM Work and Planned Construction 2019 (Life Safety, BJH classroom doors, frames, hardware & additional hallway/exterior doors + BF wireless door access): Update—Mr. Jakupi
 - 1. Summer Project Cancelled
 - 2. Staff Summer Access, Summer Programs, School Calendar
 - 3. Staff Checkout
 - 4. Staff Relocation
 - 5. Preventative Maintenance--H.V.A.C, Electrical, Housekeeping, Cleaning, Painting, Plumbing
 - B) IT Rooms--Rewire All Switch Ports
 - C) BJH--Refinishing of Gym Floor
 - D) Brook Forest Roofing Project--Update
 - E) Classroom Design Update—Mrs. Beg
 - F) Hardware Life Cycle Recommendation--Mrs. Beg
 - G) BJH Tree Planting--Mrs. Krupicka
 - H) FY20 Budget



Location: Butler 53 Board Room

Date: Monday, May 6, 2019

Time: 7:00 a.m.

1. Building & Grounds

2. Technology

i) Update on Current Purchases—Sound Equipment

j) Sound and Light Rentals for Productions

V. Adjournment