

## **BUILDING & GROUNDS COMMITTEE MEETING**

There will be a Building & Grounds Meeting of the Erin School District commencing at 4:30 January 9, 2017. The meeting will be held in the Erin School, 6901 Hwy O, Hartford in the District Administrator's Office.

### **AGENDA**

1. Call meeting to order
2. Roll Call of Members
3. Verification of public notice pursuant to s. 19.84(1),(2),(3),and (4)
4. Agenda
  - a. Corrections and/or deletions
  - b. Approval
5. Approval of Minutes
  - a. August 8, 2016
6. Old Business (All items under Old Business are subject to discussion and/or action)
  - a. Playground update
7. New Business (All items under New Business are subject to discussion and/or action)
  - a. Five Year Maintenance Plan for Board Review
  - b. Project Updates
    - Roof
    - Hallways
    - Bleachers
    - Heating/AC
8. Adjourn

This committee meeting is solely informational and advisory. No formal action can or will take place. It is possible that attendance by other non-committee board members may constitute a "meeting" of the Erin School Board pursuant to State ex rel. Badke v Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993). However, board members present will not and cannot take formal action at this time.