

BUILDING & GROUNDS COMMITTEE MEETING

There will be a Building & Grounds Meeting of the Erin School District commencing at 5:00 p.m, March 19, 2018 at 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. October 23, 2017
6. Old Business (All items under Old Business are subject to discussion and/or action)
 - a. McKinstry Heating status – Update
 - b. Five Year Maintenance Plan for Board Review
7. New Business (All items under New Business are subject to discussion and/or action)
 - a. Review Summer Projects
 - i. Garage
 - ii. Blacktop
 - iii. Safety Upgrades
 1. Locks/Jammers/Flip locks
 2. Camera
 3. Door/Lock
 - b. Playground (Basketball court)
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.