

Minutes of the Board of Education **Facilities Subcommittee Meeting** held on **Monday, September 8, 2008**, in the Board of Education Offices.

Committee Members Present: Michael Duff, Chairman, Larry Craybas, Jill DeRosa, K. Harrison, B. Kingston

Committee Members Absent:

Attendance: Gary Chesley, Superintendent of Schools, Teri Yonksy, Director of Fiscal Services, Bob Germinaro, Supervisor of Facility Operations

Meeting began at 7:00 p.m.

1. **Call to Order**
 - A. ***Roll Call for Quorum***

2. **Approval of Minutes**
None

3. **Public Input**
None

4. **Work Order Protocols**
Review of draft document. Editing complete

5. **Quality Control Program**
Quality control program outlined for presentation.

6. **Software Compatibility**
Will be reviewed by T. Yonsky.

7. **Safety items at High School**

Meeting adjourned at 7:45 p.m.

K. Harrison
Recorder

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