



MINUTES

Board of Education, Facilities sub Committee Meeting
Board of Education Conference Room E
18 June 2009, 6 PM

Meeting called to order: 6:05 PM

Committee Members for Quorum: Michael Duff (Chairman), Larry Craybus, Kris Harrison, Matt Knickerbocker.

Board Members in attendance: BOE Chairman, William Kingston

Administration attendees: Dr. Gary Chesley, Dr. Janice Jordan, Mr. Robert Germinaro

Agenda: Capital Items recommendations.

Mr. Robert Germinaro, Supervisor of Facility Operations briefed the Facilities Sub Committee on Capital Items to be included in the recommendation for consideration by the full Board of Education. The Public Works Dept. will in conjunction with the Supervisor of Facility Operations submit recommendations to the Facility Sub committee. Anticipated final recommendation will be made to the full Board on 25 June 2009.

Meeting adjourned 7:30 PM
Submitted by Michael Duff, Chairmen

A handwritten signature in black ink, appearing to read "Michael Duff", is written over a horizontal line.

Michael Duff

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