



MINUTES

Board of Education, Facilities sub Committee Meeting
Board of Education Conference Room E
Date: 5 August 2010

Chairman Michael Duff
Secretary Kristine Harrison
Acting Secretary Michael Duff

Meeting called to order: __6:30 __ PM

Committee Members for Quorum:
Michael Duff
Kristine Harrison
Melanie O'Brien
Cynthia McCorkindale

Board Members in attendance:
Larry Craybass

Administration attendees:
Dr. Gary Chesley, Mr. Robert Germinaro, Richard Straiton

Agenda:

Development of RFP for Johnson and Rockwell School feasibility studies.

- Twelve corporate qualification submissions were reviewed.
- School Building Fact Sheets for Rockwell School and Johnson School were presented for review.
- A formal detailed RFP report from the Facilities Sub Committee is scheduled for the 26 August Board meeting.

Meeting Adjourned at 7:30 PM

Submitted by Michael Duff, Chairmen

Michael Duff

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