DATE: June 1, 2015

COMMITTEE: Building/Property/Public Affairs/Planning Committee

CHAIRMAN: Jenny Miller

ASSIGNED MEMBERS: Ted Kachel and Robert Miller

**BOARD ACTION ITEMS**

**Building / Property**

I. **Agreement with Community Action Program**
   The Committee endorsed approval of the agreement with Community Action Program Headstart. Further discussion covered the redistribution of classrooms if a future need should arise.

II. **2015-2016 Facilities Rental Fee Schedule**
   The Committee endorsed approval of the 2015-2016 Facilities Rental Fee Schedule. Further discussion clarified the difference in price between each group of pricing.

**Public Affairs / Planning**

I. **Mutual Aid Agreements**
   The Committee endorsed approval of the agreements. A brief discussion detailed the role of the District SRO in executing the agreements.

**BOARD DISCUSSION ITEMS**

**Building / Property**

I. **Graduation Ceremony**
   A description was given of the new seating arrangement. It was also mentioned that permission was granted for the War Memorial Association to sell light refreshments before the start of the ceremony.

II. **War Memorial Field Construction**
   It was brought to the attention of the Committee that the next phase of construction has begun and portable lavatories are currently in place for use.

**Public Affairs / Planning**

I. **School Gate Guardian**
   The Committee reviewed a description of the new check-in system. The technology will be installed and training for building secretaries will occur over the summer. Implementation of the system will begin at the start of 2015-2016 school year.

II. **BrightBytes Survey Results**
   End-of-the-year results were discussed. An positive score increase was determined.

III. **Kindergarten Readiness Survey**
   The Committee learned of a county-wide survey and the communication the District will use to seek parent participation.