



Capital Projects Advisory Committee

May 21, 2008

Time: 5:00 pm - 6:30 pm

1. **Welcome** **Marcia Harris**
2. **Meet the Architects: 10 min. Presentations by:**
 - a. **Integrus – Shorecrest Phase 1 Investigation Team** **Rebecca Baibak**
 - b. **NAC – Shorewood Phase 1 Investigation Team** **Malcolm Jollie**
3. **Board Amendments to the Projects Identified in the 2006 Bond Resolution** **Marcia Harris**
4. **Central Kitchen Update** **Marcia Harris**
5. **Capital Project Advisory Committee Meeting Agendas 2008-09** **Marcia Harris**
 - a. **Membership**
 - b. **Location of Meetings**
 - c. **Meeting Frequency**
 - d. **Next Bond Sale Planning**
 - e. **Agenda Focus/Preferences**
6. **Summer Projects Update**
 - **Prefabricated Classroom and Site Improvements** **Doug Nichols**
 - **Fire Alarm Upgrades** **Paul Plumis**
 - **Roof Projects** **Paul Plumis**
 - **Track and Field Improvements** **Doug Nichols**
 - **Gym/Cafeteria Flooring Project** **Rena Jackson**
7. **Current Financial Update** **Rena Jackson**

Next Meeting Date: October 1, 2008

Location: D-105