

2137 (BDE) Standing Sub-Committee on Facilities 2137 (BDE)

Membership:

Up to two appointed Board members, Superintendent, Director of Facilities, Director of Technology, Business Administrator, and/or relevant personnel as determined by the Committee.

Purpose:

- Review current district property, buildings, facilities, infrastructure, or any proposed construction, infrastructure improvements or replacements
- Make recommendations to the full Board regarding any near or future plans.
- Review any proposed master plan
- Recommend a Special Advisory Committee to the Board as necessary for special projects.
- Make recommendations for possible funding options including warrants to the full Board related to Facilities.
- Reviews bids for Facilities and makes recommendations to full Board.
- Develop and oversee Capital Improvement/Master Plan.

Schedule:

Standing Sub-Committee - The Sub-Committee shall meet a minimum of once per quarter throughout the year or more often as determined necessary by the committee.

Reporting:

Board member shall report activities to the School Board as appropriate.

Minimum of once per quarter, report to the Board regarding activities and/or recommendations of the sub-committee.

Authority:

The Sub-Committee can make no commitments on behalf of the Board unless specifically directed otherwise by the Board.

Adopted: 12/2019

Revised: 10/2021