

**CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee**

**January 23, 2017
6:00 p.m.**

John Gamble, Chairperson
Dennis Weldon, Member

Glenn Schloeffel, Member
Ken Rodemer, Asst. Dir. of Operations

AGENDA

- 1. Call to Order**
- 2. Interviews for Architectural – Engineering Services Comprehensive Facility Study**
- 3. Public Comment (limited to 3 minutes per person)**
- 4. Review of Meeting Notes – November 16, 2016**
- 5. Capital Projects**
 - a. C.B. West HS Auditorium Renovations
 - b. War Memorial Field Renovations
 - c. Holicong MS Phase V Renovations
- 6. Items for Committee/Board Action**
 - a. Paving Projects at Administrative Services Center, Barclay, Linden, and Jamison – Approval of Professional Design Services Contract
 - b. Security Cameras and Supporting Software/Hardware Purchases Unami Middle School – Sanitary Sewer Easement
 - c. Facility Use Waiver of Fees – Midway Fire Company
- 7. Information**
 - a. CB East HS Domestic Water Storage
 - b. Kutz Elementary School Bathrooms
 - c. Construction & Operations Updates
- 8. Miscellaneous**
- 9. Future Meeting Schedule –**
- 10. Adjournment**