

CENTRAL BUCKS SCHOOL DISTRICT
Operations Committee

April 20, 2016
5:30 p.m.

Glenn Schloeffel, Chairperson
Dennis Weldon, Member

John Gamble, Member
Scott Kennedy, Director of Operations

AGENDA

- 1. Call to Order**
- 2. Public Comment** (limited to 3 minutes per person)
- 3. Review of Meeting Notes – March 17, 2016**
- 4. Information/Discussion/Action Items**
 - a. Construction & Operations Updates
 - b. Board Agenda Items – April 26, 2016
 - i. War Memorial Light Pole Replacement
 - ii. Bid Results – Flooring
 - iii. Bid Results –Trash Removal Services
 - iv. Engineering Study – Air Conditioning Schools
 - v. PEMA Resolution - Designation of Agent
 - vi. Plumstead Township Agreements –Gayman Site Project
 1. Development Agreement
 2. Memorandum of Development Agreement
 3. Storm Water Facilities Agreement
 - c. Board Agenda Items – May 10, 2016
 - i. CB East Stadium Memorial
 - d. Facility Use Policy – Athletic Turf Rates
 - e. War Memorial Field Study
 - f. Electricity Purchasing
 - g. Pre-Districting – Warwick Mills Development
- 6. Adjournment**
- 7. Future Meeting Schedule – May 18, 2016**