

**TWO RIVERS PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Facility Committee Meeting**

**DATE:** August 6, 2019      **TIME:** 4:15 p.m.      **PLACE:** Central Office Conference Room

---

**AGENDA**

1. Call to Order
2. Roll Call: Commissioners Gregory Ross, Zak Peterson, Jaimie Salta, and Randy Williams. (Other Members include: Chad Bauknecht, Brian Gallagher, Lisa Quistorf, Adam Rohrer, Craig Rysticken, Austin Schroeger, Mary Kay Slattery, and Tim Wester.)
3. Written notice of this meeting has been sent to the news media on Thursday, August 1, 2019.
4. Approval of Agenda
5. Clock/Paging Update
6. Chromebook Update
7. Projector Update
8. Maintenance Plan with Crafts Roofing
9. Preventative Maintenance
10. Focus on Energy
11. Other As Appropriate
12. Adjournment