

# ARLINGTON PUBLIC SCHOOL

Title of Group Meeting: Board of Education Facility Committee

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Date: 8/12/2015

Time: 6:15 p.m.

Chairperson: Bruce Scheer

Recorder: Lynn Johnson

Group Members Present: Luanne Sundberg, Bruce Scheer, Mike Dwyer, Lynn Johnson

## Agenda:

1. HVAC Update – Lynn shared a preliminary timeline that AES brought to the organizational meeting last week.
2. Update on before/after school program – The committee further discussed the board support that was communicated at the last regular board of education meeting for programming of this nature as long as space exists and it does not cost the tax payers. Committee members are encouraged to attend the September 10, 2015 meeting being hosted by St. Paul's Lutheran on this topic.
3. Update Summative Needs List – The committee updated the summative needs list.
4. Baseball Field – The committee will continue to discuss this topic with representatives from the village and the Washington County Fair Board. Lynn indicated that she would try to contact representatives to schedule the next joint meeting.

Mike Dwyer exited at 7:00 p.m.

Meeting was adjourned at 7:50 p.m.