

For Posting

REVISED

School District of Lodi

**FACILITY COMMITTEE MEETING
OF THE BOARD OF EDUCATION**

Committee Members: Mark Seidler (chairperson), Sue Miller, Bill Wipperfurth

Notice is hereby given that a majority of the Board of Directors for the School District of Lodi may be present at the Facility Committee meeting scheduled for March 16, 2017 to gather information about subjects over which they have decision-making responsibility. If a majority is present, this constitutes a meeting of the Board of Directors of the School District of Lodi, as the applicable statute has been interpreted by the Wisconsin Supreme Court, although the School Board will not take any formal action at this meeting.

Date: Thursday, March 16, 2017

Time: 5:30 pm

Location: District Office

**115 School Street
Lodi, WI 53555**

AGENDA

I. Call to Order –

Public notice of this meeting was posted at School District Office and Website, All School Buildings, the Lodi Enterprise, the Portage Daily Register, Lodi City Hall, Lodi Town Hall, the Dane Village Hall and Dane Township Hall, West Point Town Hall, Vienna Town Hall, Lodi Public Library, and mailed to clerks at Arlington, Dekorra and Roxbury Townships.

II. Approve Minutes – February 2, 2017 Meeting

IV. Approve Agenda

V. Public Input

VI. Agenda Items:

1. HVAC Planning – HS Dektron/New School Consultant Discussion/Action
2. New School Site and Building Design – Phase I.....Information
3. Old Business..... Discussion/Action
 - Elementary Mold/Select Demolition –Boiler Room – Bids
 - Building Projects:
 - Gym Painting – Bids
 - Gym Floor Refinishing - Bids
 - Roof Repair Assessment – Update
 - Stadium Lighting Project – Update
 - HS LED Lighting Project – Phase II Update
4. New Business Discussion/Action
 - Discussion – Facility/Maintenance Planning/ Needs
 - Sale of Primary School/Site – Information and Options
 - Pool Operations/Oversight Planning
5. High School PAC Assistance Program – Update/Public ConcernInformation

VII. Future Agenda Items Discussion/Action

- a. Bathroom Access
- b. HS Office HVAC
- c. Budget Development/Priorities

VIII. Next Meeting: Thursday, April 6, 2017..... Discussion/Action

VI. Adjourn

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the School District of Lodi office at 115 School Street, Lodi, WI 53555, 592-3851 at least twenty-four hours prior to the commencement of the meeting/performance/game so that necessary arrangements can be made to accommodate the request.