

**FRANKLIN COUNTY TECHNICAL SCHOOL**  
**DISTRICT COMMITTEE**

**BUILDING & GROUNDS SUBCOMMITTEE MEETING**  
**NOTICE AND AGENDA**

**Date: Monday, February 1, 2016**

**Location: Library Conference Room**

**Time: 3:30 PM**

**BUILDING & GROUNDS SUBCOMMITTEE MEMBERS:** Don Sluter, Chairperson; Paul Doran, Terry Dun, Dennis Grader and Katherine James

**AGENDA**

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|--|---------------------------|
| <b>I. CALL TO ORDER</b>  |                           |
| <b>II. APPROVAL OF THE MINUTES OF THE BUILDING &amp; GROUNDS SUBCOMMITTEE MEETING OF 1-12-16</b> | Vote Required             |
| <b>III. ROOFING PROJECT UPDATE</b>   | Discussion                |
| <b>IV. PAVING PROJECT UPDATE</b>   | Discussion/Vote Requested |
| <b>V. MSBA PROJECT UPDATE</b>  | Discussion                |
| <b>VI. SIEMENS PERFORMANCE REPORT – YEAR 6</b>   | Information Item          |
| <b>VII. OTHER</b>  |                           |
| <b>VIII. NEXT MEETING DATE</b>   |                           |
| <b>IX. ADJOURN</b>   |                           |

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.