

ORLEANS CENTRAL SUPERVISORY UNION
Lake Region Union Elementary-Middle School District
Facilities Committee Meeting

Location: COFEC
Nov. 25, 2019 – 6:00pm

OCSU Vision: All of our students will have choices for success throughout their lives.

OCSU Mission: It is the mission of the Orleans Central Supervisory Union to provide an environment that celebrates diversity and creativity, promotes inclusion and integrity, and partners with parents and community members to give students access to a 21st century education.

MINUTES

Present: Phil Roberts, Matt Kittredge
Administrator: Bev Davis
Press: Ed Barber, Newport Daily Express

Phil Roberts called the meeting to order at 6:07pm.

Additions or Deletions to the Agenda - none

Privilege of the floor - none

Approve minutes from October 7, 2019 - Roberts/Kittredge - approved

Business of the Committee

- Irasburg doors - Board feels strongly that doors need to have outside entry capability as well. We have estimates but do we need to get formal bids? Discussion of waiting until the facilities director has been hired to organize this.
- Barton repair leaks in foundation- Ruggles has been working on the project
- Barton replacement windows (8 windows on ground floor) - VSBIT safety grant will partially pay for these
- Brownington heating system - Looking into getting an estimate for 2 pumps with a bypass switch
- Brownington roof - haven't done anything with this yet
- Glover roof - waiting to hear if insurance will cover it
- Orleans roof - haven't done anything with this yet
- Albany siding - Board will get an update from Steve
- VSBIT Safety Grant - \$10,000 to go towards Glover cameras and Barton windows.

Future Agenda Items & Next Meeting (Discussion) - Wait to schedule a meeting until the facilities director is hired.

Meeting adjourned at 6:46pm.

Respectfully submitted,
Beverly Davis

“Proceeding with Purpose”