To: Members of the Building Committee for the VES Roof Project

Barbara Gileau (Chair) Art Ivanick Ron Millovitsch

Paul Ricard Jo-Anne Weir

Copy to: Al Jacunski Diana Ingraham

From: Adam S. Burrows

Superintendent of Schools

Re: Building Committee (Roof Project) Meeting on Wednesday, August 19, 2015 at 2:00PM in the Board of Education meeting room.

- 1. Call to order/roll call by Chairperson
- 2. Project update by Al Jacunski and Danny Young, President of Quality Roofing Services
- 3. Approval of the minutes of the July 15, 2015 Building Committee meeting
- 4. Review and approval of propane pipe replacement requisition as per Fire Marshall requirements
- 5. Review and approval of conference room carpet replacement due to leak in the roof
- 6. Review relationship of roof project to tripping of the fire alarm
- 7. Review and approval of any additional invoices and/or expenditures
- 8. Other
- 9. Citizen comments (if any)
- 10. Suggestions for the next meeting
- 11. Adjournment

Public Comment Disclaimer

The Building Committee welcomes public participation and asks that speakers please limit their comments to five minutes. Speakers may offer objective comments that concern them. To protect impartiality the Building Committee will not respond to comments made during public comment, except to clarify issues. When appropriate, district administration will follow-up at a later point in time.