

HARWOOD UNIFIED UNION SCHOOL DISTRICT
Facilities Committee
Harwood Union High School Library
Meeting of November 9, 2016

APPROVED MINUTES:

In Attendance: Alycia Biondo, Alex Thomsen, Rosemarie White

Also in Attendance: Michelle Baker, Ray Daigle, Tracy Holden

1. The meeting was called to order at 3:34 p.m.
2. A request was made for any additions or deletions to the Agenda. Ray Daigle asked to add to the Agenda a review of the proposals submitted by three firms for determining the scope of work needed to upgrade the existing Harwood track.
3. A request was made to approve the minutes from the Facilities Committee meeting of 10/12/16. Alycia Biondo made the motion, Alex Thomsen seconded and motion passed unanimously.
4. Harwood Tour – Ray Daigle and Tracy Holden took the Committee on a tour of the Harwood facilities.
5. TruexCullens report on work needed at Harwood was to be discussed at the meeting. However, due to the length of time it took to tour all of the various areas of the Harwood facilities, discussion of the report was postponed to a later date.
6. Harwood Track. Ray Daigle reviewed the three proposals received for determining the scope of work for upgrading the track. After a brief discussion, Mr. Daigle made his recommendation on which firm to choose for the work. The Committee concurred with his decision.
7. Other Business. There was none.
8. Next Meeting is to be held on December 7th at the Warren School at 3:30 pm
9. Adjournment. Motion by Alex Thomsen and seconded by Alycia to adjourn the meeting. The motion passed unanimously.

Respectfully submitted,

Rosemarie White
Chair