

**Upper Perkiomen School District
Education Center
2229 East Buck Road
Pennsburg, PA 18073**

Facilities Committee Agenda
January 16, 2018
7:00 pm

Welcome to the Facilities Committee meeting of the Upper Perkiomen School District

CHAIR: Melanie Cunningham

MEMBERS:
Raeann Hofkin
Mike Elliott

Ex-Officio: Dr. Kerry Drake, President

Superintendent: Dr. Alexis McGloin
Facilities Director: John Sheeran

AGENDA

Although we do have some topics for discussion already, we would like to create a mission/vision that would identify focus points identifying the strengths and concerns of the district. This may be done by building or district-wide.

I. Topics for Discussion:

- A. Five-year Facilities Plan – Based on 2015 Feasibility Study, <http://www.upsd.org/district/construction/feasibility-study>, including updates from John Sheeran, Facilities Director. Items completed and items currently in process.
- B. Construction Change Orders – Dollar threshold for Board inclusion and how change orders work.
- C. Solar Panels – Whether or not to include in the middle school project. Pros and Cons.
- D. Audit of Custodial Needs – Cost involved, benefit to be gained and necessity.

Please Note – This facilities committee is committed to including the community and staff of UPSD. We would like to establish an informal committee of these stakeholders to assist us in determining the concerns which need to be addressed throughout the district's existing facilities and their priority. We will also be addressing and informing on the construction of the new middle school.

Initially, facilities meetings will be bi-weekly until we identify the direction and frequency necessary.