

Board Committee Meeting
of the
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS
Facilities Committee Meeting
Tuesday, November 27, 2012, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Facilities Committee meeting on Tuesday, November 27, 2012, 6:00 p.m., in the Kutztown Area High School Library pursuant to due notice to board members and the public.

Present Pat Bealer, Randy Burch, Amy Faust

Absent Al Darion, Kurt Frieauf, Caecilia Holt, Craig Schroeder, James Shrawder, Carl Ziegler

Others Present Kathy Metrick, Matt Link, Barb Richard, Becky Beidelman, Jim Brown, Tracy Blunt, Brenda Boyer, Harry McGonigle, Tina Schmeck, Brenda Loeb, Tom Capparell

Call to Order The meeting was called to order at 7:31 p.m.

Discussion **Running generator power to the high school server room**
Items Will be placed on December 3, 2012 board meeting agenda for approval.

High School Project Prioritization

#1: replace transformer

Will be placed on December 3, 2012 board meeting agenda for approval.

#2: concrete and doors of high school

High School Projects discussion will be on December 17, 2012 board meeting agenda.

Maintenance and Custodial Overtime

Memo will be reworded and placed on December 3, 2012 board meeting agenda for approval.

Adjournment Meeting was adjourned at 9:00 p.m.

Respectfully submitted by,

Rikki L. Clark
School Board Secretary