

# Prairie du Chien Area School District

## Innovation for Success™

### BUILDINGS AND GROUNDS MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on **March 23, 2015** in the Prairie du Chien High School Library Conference Room 125B, 800 East Crawford, Prairie du Chien, Wisconsin, 5:00 p.m. Matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. OLD BUSINESS (action if appropriate)
  - A. E-rate Data Infrastructure Proposal Contingent on Funding and Future Board Action (This approval is needed to apply for E-rate funding. This is only a preliminary action to apply for grant, not project approval.)
  - B. Update on ACT-32 projects through CESA-10
  - C. Update on RFQ for ACT-32 consultant for 2015-16; projects estimated at \$464,000.00; discussion on any additions to possible items
  - D. Safe routes to School: the PdC City project of the bike/walk trail from the High School to Bluff View will be started this June
- III. NEW BUSINESS (action if appropriate)
  - A. B/G projects for 2015-16
  - B. High School Asbestos report
  - C. Review master list of B/G items
  - D. PdC City will be discussing two items at the Public Works Committee meeting at City Hall 6:15 pm Tuesday March 24, 2015, that could have an effect on BAK operations:
    1. "Parking on South Michigan Street"
    2. "Cass and Illinois Street intersection options"
  - E. The Hospital plans to be totally moved to new location in June
  - F. Request for the school district to buy a set of bases for the St. Feriole Island baseball and softball fields (not budgeted: approximate cost is \$1000.00)
- IV. ADJOURNMENT