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 February 17, 2014 in the Lounge <u>BA Kennedy Elementary</u>, 420 South Wacouta Avenue, Prairie du Chien, Wisconsin, 6:30 am. 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)
- III. NEW BUSINESS (action if appropriate)
 - A. PA issues; exploring outside speakers upgrade and portable sound mixer for gymnasium, baseball, track, football (1995 HS football field has issues and 1994 HS Gymnasium system has 2 irreparable speakers)
 - B. Planning / discussion / information collection for possible referendum on multiple district upgrades
 - C. BV receiving area paving/concrete and rerouting of surface and roof water to storm sewer; summer 2014 (rfp being written)
 - D. BV soccer field drainage; spring project (explore purchase of aerator)
 - E. BV Soccer Lighting Grand
 - F. BV ice machine: initial discussion
 - G. BAK Cafeteria tables replacement (not sure; current set might be from 1960's)
 - H. HS POE room move/upgrade: lab needs; work tables with electrical outlets, storage of equipment, etc.; internal project for summer 2014
 - I. HS south parking lot entrance widening and preparations for PdC City project of widening sidewalks for bike/walk trail south trees
 - J. Other building and grounds items that may be appropriate

IV. ADJOURNMENT