

# Memorandum



To: Facilities Committee  
From: Kai Byrd, Superintendent  
Date: May 9, 2023  
Re: **Facilities Committee Agenda**

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The Board of Education Facilities Committee meeting is scheduled for Tuesday, May 9, 2023 at 6:30 p.m. via Zoom  
<https://us06web.zoom.us/j/84082284848?pwd=alpKQXVTSHIORHpERDBxRmphMVN0dz09>,  
Meeting ID: 840 8228 4848, Passcode: 609390 or by phone 1-646-558-8656, Meeting ID: 840 8228 4848, Passcode: 609390.

Please let me know if you are unable to attend.

## **Meeting Agenda**

1. Approval of the December 13, 2022 Meeting Minutes
2. Building and Grounds Maintenance Update
3. Facilities Projects
  - a. Gymnasium Air Conditioning
  - b. Pavilion
  - c. Running Track Paving
4. 5-Year Facilities Plan Projects
5. Future Meeting Agenda Items
  - a. Approval of May 9, 2023 Meeting Minutes
  - b. Building and Grounds Update
6. Adjourn