

WALTHAM C.C. ELEMENTARY SCHOOL DISTRICT #185
SEPTEMBER 2, 2014
BUILDING & GROUNDS COMMITTEE OF THE WHOLE MINUTES
North Building - Science Room

Chairperson Jeff Whalen called the Building & Grounds Committee of the Whole meeting of September 2, 2014 to order at 6:02 p.m.

Roll Call: Board Members present at the time of roll call were: Kathy Jereb (arrived at 6:10 p.m.), Jim McCabe, Michael Roebuck, Brian Shofner, Jeff Whalen.

Board Members Absent: Jason Depenbrock, and Buffy Hoskins

Others in Attendance: Dr. Carlton, Mrs. Eager, and Mrs. Lukacsy

1. Tour of the North Building: The Board toured the North building.
2. Building Plans: The Board discussed possible scenarios in regards to how to remodel at North based on the amount of money available.
3. Building Committee: The Board thoroughly discussed how to engage the community, as well as parents, in discussion as to why the District needs to have all students in one building, along with ways to accomplish it.
4. BLDD: The Board would like to meet with BLDD prior to the next Board meeting, and Mrs. Eager will contact them to see if Tuesday, September 9, 2014 at 5 p.m. at Waltham South will work for them.
5. *Kathy Jereb out at 7:10 p.m.
6. Costs: The Board will receive a full cost analysis of the savings the District could see by having all students housed in one building.

Adjournment: Jim McCabe moved, second by Brian Shofner to adjourn. Motion carried with 4 yeas, 0 nays. Meeting adjourned at 7:24 p.m.

Respectfully submitted,

Susan Hewitt
Board Secretary

Jeff Whalen
Chairperson