

WALTHAM C.C. ELEMENTARY SCHOOL DISTRICT #185
SEPTEMBER 9, 2014
BUILDING & GROUNDS COMMITTEE OF THE WHOLE MINUTES
South Building – Board Room

Chairperson Jeff Whalen called the Building & Grounds Committee of the Whole meeting of September 9, 2014 to order at 5:00 p.m.

Roll Call: Board Members present at the time of roll call were: Kathy Jereb (arrived at 5:02 p.m.), Jim McCabe, Michael Roebuck (arrived at 5:05 p.m.), Brian Shofner, and Jeff Whalen.

Board Members Absent: Jason Depenbrock, and Buffy Hoskins

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

Visitors: Damien Schlitt of BLDD, District Architects, Roger Hegland, Maintenance/custodian, and Tina Hardy, WEEF Representative

1. Referendum : Damien Schlitt and the Board discussed the referendum process and the best way to engage the community.

Adjournment: Kathy Jereb moved, second by Brian Shofner to adjourn. Motion carried with 5 yeas, 0 nays. Meeting adjourned at 6:12 p.m.

Respectfully submitted,

Susan Hewitt
Board Secretary

Jeff Whalen
Chairperson