

February Special Committee Meeting Agenda Facility Advisory Committee

The February special committee meeting of the Facility Advisory Committee (FAC) has been scheduled for **Wednesday, February 11, 2015 at 6:00pm** at the Gallatin Gateway School Conference Room.

(All policies can be found at www.gallatingatewayschool.com.)

Call to Order

Public Comment- Non Agenda Items- Sign in sheet- (GGS Policy #1070)

Facility Walk-Thru

Conduct facility walk-thru together with Gallatin Gateway School Board of Trustees

Old Business

Committee Organization

New Business

Review facility needs identified during facility walk-thru

Review and update information described in the CTA *GALLATIN GATEWAY SCHOOL Preliminary Engineering Report and Energy Audit*

Initiate process to categorize and prioritize facility needs as short term, midterm, or long term

Confirm Date for Next Committee Meeting

Adjournment

“The Gallatin Gateway School community empowers our students to take responsibility for their learning so they may achieve their individual potentials as lifelong learners and productive citizens.”

GGG Facility Advisory Committee Meeting 6 PM Feb 11, 2015

Committee Members Present:

Will Horgan, member
Robert Donaghey, member
Tom Ross, member
Ty Spring, member
Dick Shockley, member

Committee Members Absent:

Trustee Dan Curtis, member
Joe Robb, member

School Attendees:

Dr. Kim DeBruycker, School Administration
Mike Coon, School Faculty

Others Present:

none

Public Comment: none

Old Business:

Committee Organization - tabled.

New Business:

Facility Walk-thru - Dr. DeBruycker conducted walk-thru, discussed facilities history and update information and identified facilities needs.

Review and update information described in the CTA *GALLATIN GATEWAY SCHOOL Preliminary Engineering Report and Energy Audit*. - tabled.

Initiate process to categorize and prioritize facility needs as short term, midterm, or long term. - tabled.

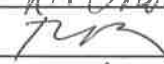




Confirm Date for Next Committee Meeting - established first Wednesday of each month 6 PM as meeting schedule. Next meeting: Wednesday March 4th at 6 PM.

Adjournment: 7:20 PM

Special Committee Meeting

February 11, 2015

Sign-in Sheet

<u>Name- please print</u>	<u>Signature</u>
1. Dick Shockley	RA Shockley
2. Robert Donaghey	
3. Mike Coon	
4. Tom Ross	
5. Will Horgan	
6. Ty Spring	
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**GALLATIN GATEWAY SCHOOL
PO BOX 265, GALLATIN GATEWAY, MT 59730**

Gallatin Gateway School Policy #1070- The agenda must also include a "public comment" item in order to allow members of the general public to comment on any public matter under the jurisdiction of the district that is not specifically listed on the agenda, except that no member of the public will be allowed to comment on contested cases, other adjudicative proceedings, or personnel matters. The Board Chairman may place reasonable time limits on any "public comment" item in order to maintain and ensure effective and efficient operations of the Board. The District shall not take any action on any matter discussed, unless the matter is specifically noticed on the agenda, and the public has been allowed the opportunity to comment.

** Public comment will be asked on each agenda item. Do not sign below for agenda items.*

Public Comment Sign-in

Date: February 11, 2015

**Please sign below for non-agenda items to be heard under New business: Public comment.*

NAME (Please Print Clearly)	TOPIC (Please Print Clearly)
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