

March 9, 2016 Special Committee Meeting Agenda Facility Advisory Committee

The March special meeting of the Facility Advisory Committee (FAC) is scheduled for **Wednesday, March 9th, 2016 at 7:00 am** at the *Farmhouse Cafe*, a public restaurant and eating facility in Gallatin Gateway, located on Rabel Lane.

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

Call to Order

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

Old Business

Review Johnson Controls information re: Performance Contracting
Review Krogstad lighting inventory and proposal.

New Business

Review/approve February 10, 2016 minutes.
Report on engineer / architect facilities analysis proposal to GGS Board.
Analyze and discuss facilities proposals; develop recommendations.
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."

approved 4/6/16

MARCH 2016 MINUTES

GGG Facility Advisory Committee Meeting 7 AM March 9th, 2016

Committee Members Present:

Will Horgan, member
Brad Parsch, member
Dick Shockley, recorder

Committee Members Absent:

Christie Francis, Board member
Ty Spring, member

Guest: none

Public Comment: none

Old Business:

- Reviewed Johnson Controls information concerning performance contracting.
- Reviewed Krogstad lighting system inventory and subsequent proposal

New Business:


- Approved February 10, 2016 minutes
- Discussed CTA – Beaudette architect / engineer proposal to GGS Board.
- Date for next meeting. **Wednesday April 6th at 7 AM, Farmhouse Café.**

Adjournment: 7:30 AM

Special Committee Meeting

March 9, 2016

Sign-in Sheet

Name- please print	Signature
1. Dick Shockley	RA Shockley
2. Brad Parsch	Brad Parsch
3. Will Horgan	
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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: March 9, 2016 (FAC)

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

NAME (Please Print Clearly)	TOPIC (Please Print Clearly)
1. <i>Dick J. Shesky</i>	
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