

October 14th Special Committee Meeting Agenda Facility Advisory Committee

The October special meeting of the Facility Advisory Committee (FAC) is scheduled for **Wednesday, October 14th, 2015 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.gallatingateway.school.com.)

Call to Order

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

Old Business

Review FAC recommendations to GGS Board.

Discuss potential request for proposals for recommended *FM #1 Kitchen Ventilation Upgrade*.

Develop request for proposals for engineering / architectural analysis of facilities.

New Business

Review/approve August 12, 2015 minutes.

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."

OCTOBER MINUTES

GGS Facility Advisory Committee Meeting 7 AM October 14, 2015

Committee Members Present:

Christie Francis, Board member
Will Horgan, member
Ty Spring, member
Dick Shockley, recorder

Committee Members Absent:

Tom Ross, member
Joe Robb, member

School Attendees: none

Others Present:

Brad Parsch, potential member

Public Comment: none

Old Business:

- Reviewed FAC recommendations to GGS Board.
- Discussed request for proposals for *FM #1 Kitchen Ventilation Upgrade*.
Ty Spring to contact potential contractors to solicit proposals.
- Discussed request for proposals for engineering / architectural analysis of facilities.
Dick Shockley to contact engineering / architectural firms to gather information regarding safety/security analysis parameters and related project cost estimates.

New Business

- Approved August 12, 2015 minutes.
- Date for next meeting. **Wednesday Nov 11th at 7 AM, Farmhouse Cafe.**

Adjournment: 8:00 AM



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: October 14, 2015

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

NAME (Please Print Clearly)	TOPIC (Please Print Clearly)
1.	
2.	NONE
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Special Committee Meeting- FAC

October 14, 2015

Sign-in Sheet

Name- please print	Signature
1. Dick Shockley	R.A. Shockley
2. Brad Parsch	Brad Parsch
3. Christina Francis	Christina Francis
4. Will Horgan	Will Horgan
5. Ty Spring	Ty Spring
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