## Berkeley Unified School District

## Facilities Safety and Maintenance Oversight Committee Meeting AGENDA

Wednesday, October 12, 2016 5:45 – 7:15 PM 1720 Oregon Street Conference Room Berkeley, CA 94703 (510) 644-6250

- 1. Call to Order/Approve Agenda
- 2. Report from Maintenance Management
  - Summer Projects Report
- 3. Committee Discussions
  - By-Laws- Attorney presentation
  - Request to change meeting night-Action Item
- 4. Agenda items for the next meeting November 30, 2016
  - First quarter report
  - FY First Interim
  - By-Laws first draft
- 5. Committee statement to the Board of Education related to agenda items of this meeting: evaluate, draft if needed, and approve
- 6. Public Comment on non-agenda items
- 7. Adjournment

Enclosures:

Revised 2016-17 Calendar

The public is invited to speak on any action item on the Agenda