

Berkeley Unified School District
Facilities Safety and Maintenance Oversight Committee Meeting

AGENDA

Wednesday, November 30, 2016

5:45 – 7:15 PM

1720 Oregon Street Conference Room

Berkeley, CA 94703

(510) 644-6250

1. Call to Order/Approve Agenda
2. Approval of Minutes from 06/08/16- Action Item
3. Approval of Minutes from 10/12/16- Action Item
4. Committee Discussions
 - First Quarter Report
 - FY First Interim
 - By-Laws first draft
5. Agenda items for the next meeting February, 2016
 - a. Second quarter report
 - b. FY Second Interim
 - c. By-Laws final document
6. Committee statement to the Board of Education related to agenda items of this meeting: evaluate, draft if needed, and approve
7. Public Comment on non-agenda items
8. Adjournment

Enclosures:

06/08/16 Minutes

10/12/16 Minutes

First Quarter Report

FY First Interim

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