



## **LTSP OPERATIONS AND FACILITIES COMMITTEE**

### **MEETING AGENDA**

**Wednesday January 25, 2017**

**3:30 p.m., Library**

#### **I. PRELIMINARY:**

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM: Nov. 30, 2016.

#### **II. DISCUSSION/INFORMATION ITEMS:**

- A. FIELD AND TRACK REPLACEMENT UPDATE
- B. HEAT AND UNDERGROUND PIPE REPAIR UPDATE.
- C. ALICE RECOMMENDATIONS
- D. 17-18 BUDGET PROCESS & TIMELINE
- E. MEMBER CONCERNS.

III. CONFIRMATION OF NEXT MEETING FOR February 22, 2017 at 3:30 PM, Library.

#### **IV. ADJOURNMENT:**

#### Our Mission:

PCHS will empower our diverse population to make positive contributions to the global community by dedicating our resources to ensure educational excellence, civic responsibility, and personal growth