

Manchester Board of Education
Building and Sites Committee
Manchester High School
May 9, 2016

Attendees: Deborah Hagenow, Susan Jacobsen, Neil Leon and Peter Staye

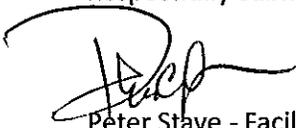
Mr. Staye presented the 3-Year Capital Plan, revised to reflect that Alliance funding will not be available after FY 16/17 and the list of projects considered candidates for Bond funding. The removal of Alliance funding from future years extends the plan by more than a year and places even more importance on the Bond plan. Various ideas were discussed for how best to present this information to the full board, and, eventually, to the Board of Directors. The Bond plan is to be presented to the BOE at its next regular meeting with additional information, such as pictures, to present a greater case for the need.

In addition, the Alliance Grant that has been approved is only partially funded. Of the \$1,710,000 awarded, only \$1,098,500 has been allocated. The \$611,500 balance was to be approved at the April meeting of the state bond commission, but that meeting was canceled. The next meeting of the state bond commission is scheduled for May 27, 2016. Should the remaining \$611,500 not be made available projects will need to be canceled. PO's for those projects are being withheld pending final notice from the state.

The committee reviewed again the request of the MHS class of 2018 to locate 3 clothing collection boxes on the site of MHS. The student proposal is intended to generate potentially \$150 / month from the sale of clothing deposited in the boxes from the community, however, that amount is not guaranteed. The students propose to use the funds to reduce the cost of prom tickets, and other student functions. Though the committee recommended against the idea at the March 2016 meeting, upon further review it elected to defer the decision to the administration.

The next meeting is currently scheduled to be held at 6:00 on Monday, August 22, 2016, at the Lincoln Center, though this meeting is subject to adoption of the meeting schedule of the full BOE.

Respectfully Submitted,



Peter Staye - Facilities Director