



Board of Trustees Agenda Item Information Form

Date Submitted: September 14, 2026

Meeting Type	Agenda Placement	Code	Agenda Placement	Code
☒ Regular Meeting	☐ Public Hearing	PH	☐ Administrative Report	AR
☐ Special Meeting/Workshop	☐ Executive Session	ES	☒ Consent Agenda	CA
	☐ Recognition	R	☐ Action Item	AI
	☐ Program Spotlight	PS	☐ Information/Discussion	ID
	☐ Community Input	CI		

Meeting Date: September 28, 2026

District Strategies (Check all that apply):

- ☒ Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
- ☒ Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
- ☒ We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

Subject:

Consider Approval of the Use of Capital Projects Funds for Facility Related Projects

Background:

Capital Project Funds from 2017 Bond Savings and Interest, totaling \$45,000, are requested to support two facility improvement projects. The proposed work includes the installation of cool-down room padding at Whitcomb Elementary School (\$22,000) and the installation of a door and badge reader within the administration area at Campbell Elementary School (\$20,000). The request also includes a \$3,000 contingency allowance to address unforeseen conditions that may arise during construction.

Fiscal Impact Statement

Cost: \$45,000.00

- ☐ Recurring
- ☒ One-Time

Funding Source:

- ☐ General Fund
- ☐ Grant Fund
- ☐ Other Funds (specify)

Fiscal Year: 2026 / 2027

Amendment Required: N/A

☒ Bond Funds (program year): 2017

Superintendent's Recommendation:

It is the recommendation of the Superintendent to approve the use of Capital Projects Funds of \$45,000 for Facility Related Projects.

Department Submitting Form: Facility Services

Cabinet Member's Approval: Paul Miller