



# Board of Trustees Agenda Item Information Form

Date Submitted: June 8, 2026

Meeting Type	Agenda Placement	Code	Agenda Placement	Code
<input checked="" type="checkbox"/> Regular Meeting	<input type="checkbox"/> Public Hearing	PH	<input type="checkbox"/> Administrative Report	AR
<input type="checkbox"/> Special Meeting/Workshop	<input type="checkbox"/> Executive Session	ES	<input checked="" type="checkbox"/> Consent Agenda	CA
	<input type="checkbox"/> Recognition	R	<input type="checkbox"/> Action Item	AI
	<input type="checkbox"/> Program Spotlight	PS	<input type="checkbox"/> Information/Discussion	ID
Meeting Date: June 22, 2026	<input type="checkbox"/> Community Input	CI		

**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 (2017 Bond Savings and Interest) totaling \$50,000, including a contingency allowance of \$7,683 for unforeseen conditions, are requested to relocate an existing AC fan coil unit at Whitcomb Elementary. The relocation will provide improved access for routine maintenance activities, including filter replacements, inspections, and repairs, resulting in safer and more efficient maintenance operations while reducing long-term service costs.

**Fiscal Impact Statement**

**Cost:** \$50,000.00

- Recurring
- One-Time

**Funding Source:**

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

Fiscal Year: 2025 / 2026

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 \$50,000 for Facility Related Projects.

**Department Submitting Form:** Facility Services

**Cabinet Member's Approval:** Paul Miller