Facility Committee Meeting
Monday, March 17, 2025 1:00 PM Eastern

Shirley M. Rodgers Administration Bldg.
Georgia Brown Board Room
519 W. Kalamazoo
Lansing, MI 48933

I. **Call to Order**

II. **Roll Call**

III. **Additions to the Agenda**

IV. **Public Comment on Agenda Items**

V. **Presentations**

VI. **New Business/Discussion Items**

VI.A. Updates - Construction
Mt. Hope
Willow
Lewton

VI.B. Update - Series II Bond Sale

VI.C. Update - Discussion of EV Bus Project Management

VI.D. Recommendation to Apply For Universal Service Funds for Network and Wireless Electronics - Willow Elementary

VI.E. Pre-Purchase of AC Equipment - Sexton

VI.F. Change Order - Issue # 077

VI.G. Purchase Recommendation

VI.H. Purchase Recommendation - Cavanaugh Fencing

VI.I. Purchase Recommendation - SO-1826

VII. **Action Items**

VIII. **Public Comment on Non-Agenda Items**

IX. **Adjournment**