

# Foxborough Regional Charter School

# **Facilities Committee Meeting**

Published on June 1, 2023 at 8:06 PM EDT Amended on June 8, 2023 at 2:34 PM EDT

#### **Date and Time**

Thursday June 15, 2023 at 6:00 PM EDT

#### Location

Lesly Michelot is inviting you to a scheduled Zoom meeting.

Topic: Facilities Committee's Zoom Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

https://foxboroughrcs-org.zoom.us/j/82816109912?pwd=SFIXdzZJWkFCYU1qanhKRFMzSWNuQT09

Meeting ID: 828 1610 9912

Passcode: 853886 One tap mobile

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Dial by your location

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- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

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- +1 689 278 1000 US
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Find your local number: https://foxboroughrcs-org.zoom.us/u/kAJ6v29q6

# **Meeting Format**

Whether in person or online, the public is welcome to attend Board/Committee Meetings and have access to meeting minutes. Meetings are held once a month and additionally, as determined by the Board/Committee Chair. All meeting Agendas are posted on the school website at least 48 hours in advance of each public meeting.

During the meeting, the Board and its committees follow the published agenda. Gallery members are not part of the formal discussion or deliberations. Those wishing to speak at a meeting are asked to follow our <u>Privilege of the Floor Policy</u>. To request to speak at a meeting, please complete the following <u>google form</u> before the start of the meeting.

# **Agenda**

<b>J</b>			Purpose	Presenter	Time
I.	Opening Items				6:00 PM
	A.	Record Attendance			1 m
	В.	Call the Meeting to Order			
	C.	Approve Minutes	Approve Minutes	Lesly Michelot	15 m
		Approve minutes for Facilities Committee Meeting on January 12, 2023			
II.	Facilities				6:16 PM
	A.	Update	FYI	Lesly Michelot	15 m
		Updates:			

Purpose Presenter Time

Additional Cameras added to the ES

Speed humps added on campus to slow drivers down

New outdoor space by the main entrance which will include a multipurpose playing court, open field, and seating area.

Food service contract was put out to bid and our new vendor will be Genuine Foods We have spoken to firm about creating a feasibility study for the properties own by the district in order to create a five year facilities plan.

# Summer projects:

There are no major project planned for the summer due to the MS roof project, small project will happen such as painting the ES hallways and classrooms that are in need, summer moves, grounds work and etc

B. Fiberoptic Discuss Lesly Michelot 10 m

There continues to be a need for a fiberoptic cable to extend to the two house. Having the line extend to the house would would allow the employees working out of the house to be on the same network as the rest of the district, which is more secure. Cost of project has increased since this was last visited and will now cost \$27,255.

III. Capital Project 6:41 PM

MS roof project: The roof project is on track to start this July. Bids for the GC closed May 30 and the winning bid will revealed June 2nd.

A. Capital expenditure FYI Lesly Michelot 5 m

IV. Closing Items 6:46 PM

A. Adjourn Meeting Vote

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion to the extent permitted by law.