

WINDSOR CENTRAL SU and UNIFIED UNION SCHOOL DISTRICT Joint Committee Meeting of the Buildings & Grounds Committee, Finance Committee, and HSMS Working Group

July 12, 2022, at 7:00 p.m.

IN-PERSON LOCATION:

WCSU Central Office Conference Room

OPTIONAL: Remote Zoom Meeting

https://wcsu-net.zoom.us/j/81046666247?pwd=OUdBL2NnL1pnTFZTNi84TFgoNjN3dzo9

Meeting ID: 810 4666 6247 ♥ Passcode: 190281 One tap mobile <u>+13126266799</u>,,81046666247# US (Chicago) <u>+16469313860</u>,,81046666247# US

AGENDA

- 1. Call to order
- 2. WMHS Immediate issues and concerns:
 - a. Existing steam system needs for winter of 2022-23
 - b. Design work needed for conversion to hydronic system
 - c. Summer 2023 work needed to convert to a hydronic system
 - d. Long term: other building needs for the next 2-5 years.
- 3. Actions needed by the committees and board
- 4. Killington Elementary roofing project update, design cost, bidding and construction timeline
- 5. New building options discussion:
 - a. Options developed so far and alternatives considered/to be considered
 - b. Actions taken to date
 - c. Solar panels in existing parking lot now?
 - d. Associated costs
 - e. Timelines for decision making/urgency
- 6. Any further information needed to make a decision
- 7. Actions needed and when
- 8. Public Input
- 9. Adjourn