



Board of Trustees – Facilities & Maintenance Committee Meeting

Monday, June 21, 2021 – 1:30 PM

May Butler Center Conference Room and Microsoft Teams

Notice: Physical attendance at this meeting will be limited to eight individuals. All in-person attendees must wear a mask/facial covering at all times and remain safety distanced from anyone not residing within the same place of residence. All other attendees are encouraged to attend the meeting via Microsoft Teams and/or email your public comment to [boardoftrustees@helenaschools.org](mailto:boardoftrustees@helenaschools.org) prior to the start of the meeting.

Members of the public are able to attend remotely by clicking here:

[Microsoft Teams meeting](#)

We ask that all participants mute their microphone until called upon by the Board Chair for general and/or specific public comments. Upon completing public comment, please ensure that your microphone is again muted.

## AGENDA

1. CALL TO ORDER

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2. REVIEW OF AGENDA

3. GENERAL PUBLIC COMMENT: This is the time for comment on public matters that are not on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order. The Board cannot enter into a discussion during General Public Comment.

4. REVIEW OF 5.12.2021 COMMITTEE MEETING MINUTES

5. NEW BUSINESS

- A. Lincoln Center discussion
- B. District facility needs assessment/planning
- C. Unoccupied facility asset planning
- D. Central School walkways update
- E. Facilities Committee roles and responsibilities

6. BOARD COMMENTS

7. ADJOURNMENT