



*The Helena Public Schools educate, engage, and empower each student to maximize his or her individual potential with the knowledge, skills and character essential to being a responsible citizen and life-long learner.*

## Board of Trustees – Facilities & Maintenance Committee Meeting

Monday, August 2, 2021 – 12:00pm

May Butler Center Conference Room and Microsoft Teams

**Notice:** Physical attendance at this meeting will be limited to eight individuals. 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:

<https://teams.microsoft.com/facilitiescommittee>. 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.

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### AGENDA

I. CALL TO ORDER

II. REVIEW OF AGENDA

III. **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.*

IV. REVIEW OF 05.12.21 COMMITTEE MEETING MINUTES

V. NEW BUSINESS

- A. Facilities Master Plan Review  
Discuss scope and interest for the 2021-2022 School Year
- B. Westside subdivision update (Rex)
- C. Board of Investments Land Swap (Rex)

VI. BOARD COMMENTS

VII. ADJOURNMENT