BUILDING COMMITTEE MEETING, JULY 16, 2009 @ 5pm in the LHS Cafeteria

1. Superintendent's Report

Tim Carville would be coming late.

2. NEASC Update

July 8th Lisbon School Department received notification that Lisbon High School would be placed on probation. Letters from past correspondence was read from NEASC. NEASC did review our plan, but none-the-less we were placed in the category of probation. WE ARE STILL ACCREDITED. The new director of NEASC did confirm that fact with Superintendent Green.

3. Budget Summary

The referendum did pass on Tuesday; however it reflected a reduction of \$115,381. The school committee moved this amount from salaries into the facilities line at a town council meeting and the town council cut the \$115,381 from the budget.

4. Facilities Application

July 6th the State of Maine announced they were opening up building applications again. If this is an avenue we choose to seek, the process begins November 2009 with a deadline of July 2010. (Traci Austin wanted everyone to remember that just a few short months ago; the DOE stated that building funds would not be available at any time in the near future. How things are always in flux when dealing with the State of Maine.)

5. Engineer Report

Eric Dube a graduate from LHS presented a plan for the committee regarding the possible addition to replace the modulars. Rough plans and estimates were given out. The total estimate was \$1,342,600. About \$175 per square foot. The committee realized this would not be an option and discussed how our group had to react too quickly and where choosing to take a few steps back and start a plan with logic instead of reaction.

6. Committee Input

Tim Carville suggested converting the library into class space and moving the library into an addition. Then we could build a music addition off from the café.

A suggestion was made to have someone attend State Board meetings to stay informed and on top of issues...Superintendent Green and business manager Cathy Messmer would attend. Superintendent Green stated we were renewing our Schiavi leases for another year; however, Cathy would call to see if they will come down and make repairs that need to be made and sighted in the NEASC reports. Superintendent Green also suggested possibly moving music into a portable.

7. Discussion/Planning

The group wants to recommend to the school committee that we move ahead on doing a New vs. Reno in the way of RFQ's that would take 2-3 months to gain crucial information to prioritize projects that need to be made to the facility. This analysis needs to be done, because currently we are only guessing on what to fix.

Superintendent Green was asked to do a space analysis on programming to see if there is anything we can do that does not cost money or very little. He was also asked to continue to perform maintenance were needed.