

**2137 (BDE-0)**

**Standing Sub-Committee on Facilities**

**2137 (BDE-0)**

**Membership:**

At least one (1) but no more than two (2) appointed Board members; Superintendent; Director of Facilities; Director of Technology; Business Administrator; and/or relevant personnel and community members as determined by the Committee.

**Purpose:**

- Review current district property, buildings, facilities, infrastructure, or any proposed construction, infrastructure improvements or replacements
- Make recommendations to the full Board regarding any near or future plans
- Review any proposed master plan
- Act as a Special Advisory Committee as necessary for special projects
- Make recommendations for possible funding options including warrants to the full Board related to Facilities
- Reviews bids for Facilities and makes recommendations to full Board
- Develop and oversee Capital Improvement/Master Plan
- Contribute to the educational program by conducting studies, identifying problems, and developing recommendations that will enhance the effectiveness of the decision-making process

**Schedule:**

Standing Sub-Committee - The Sub-Committee shall meet a minimum of once per quarter throughout the year or more often as determined necessary by the committee.

**Reporting:**

Board member(s) shall report activities to the School Board as appropriate.

Minimum of once per quarter, report to the Board regarding activities and/or recommendations of the sub-committee.

Committee agendas and meeting notes shall be posted in accordance with RSA 91-A to the District website.

**Authority:**

The Sub-Committee can make no commitments on behalf of the Board unless specifically directed otherwise by the Board.

Adopted: 12/2019

Revised: 10/2021, 6/7/22