HS Auditorium Project
- Original estimated budget for the project was $425,000
- Bids received were $200,000+ than estimated budget
- Could use a portion of the Capital Project Phase 5 money
- This will be a “first class” auditorium after the project is completed
- The committee will recommend to the board that the Pittsburg Stage Inc. and BMI bids be received
- Work will be completed during the Christmas break

HS maple trees
- Dave Fidurko discussed trees in the front lawn of the HS that need to be cut down due to disease and/or cracks, splits
- Trees were planted in 1935 and are a safety concern

BV – Remaining Property
- The committee recommended that the remaining property be appraised (as one lot and then subdivided) by a commercial appraiser

IJN - RFP Update
- Colleen noted that the District has received a written offer for the property
- The minimum bid was met; bonds are in place
- If the board determines it would accept the bid; the steps of disposing district property would be taken

Other:
OIMS – pool motor and impeller needs to be replaced
HS Parking
- Joe Magliocca reviewed HS parking diagram

Meeting adjourned at 1:00 p.m.

Next meeting November 19, 2013