

BUSINESS ACTION

December 5, 2017

**B. Establishment of Facilities Committee**

RESOLVED that the Board of Education establish a Facilities Committee for the purpose of presenting to the Board of Education a facilities plan with an emphasis on the infrastructure needs of the seven school buildings, instructional technology, and health, safety and security.

NOW, THEREFORE BE IT RESOLVED, that the Facilities Committee be comprised of the following members:

- Board of Education Representative
- Superintendent of Schools
- Assistant Superintendent for Business
- Assistant Superintendent for Curriculum and Instruction
- Director of Facilities
- Elementary Principal
- Secondary Principal or Assistant/House Principal
- Instructional Administrator for Math, Science, and Technology
- Maintenance Mechanic
- Guilderland Office Workers Association Representative
- Guilderland Teachers Association Representatives (3)
- Parent Teacher Association / Community Representatives (3)
- High School Student Representatives (2)