



## PLANNING & BUILDING COMMITTEE

Merrimack School District  
<http://www.isone.com/~merrpbc>

Minutes  
August 11, 2008

Present: G. Perry, R. Hendricks, F. Rothhaus, L. Rothhaus, S. Heinrich

Also Present: Superintendent M. Chiafery, Business Administrator M. Shevenell, and School Board Chair R. Robertson-Smith

Excused: J. Vliet

S. Heinrich called the meeting to order at 7:35 PM.

### **Presentation and Discussion on Proposed C.I.P.**

M. Chiafery and M. Shevenell presented the updated C.I.P. and asked for Committee input and recommendation.

Members discussed the need for a new Superintendent's office sooner rather than later but noted the current financial crisis. Members again suggested that the new office be a "green" building, which might make the public more receptive to the proposal.

L. Rothhaus made a MOTION to recommend the C.I.P. as originally presented. Second: R. Hendricks. MOTION PASSED.

### **Update on District-Wide Security Camera Project**

M. Shevenell told the Committee that bid request for the camera project have been pulled back and the project will go out to bid at a later date.

### **Facilities Naming Policy and Procedures**

S. Heinrich told the Committee that the School Board has developed a Facilities Naming Policy and that it has tasked reviewing applications and making recommendations on them to the Committee. He suggested that reviewing the policy and setting criteria on which the Committee would make recommendations be a main agenda item for at next meeting.

### **Re-organization**

R. Hendricks nominated S. Heinrich for the position of Chair. There were no other nominations. S. Heinrich was elected Chair.

L. Rothhaus nominated R. Hendricks for the position of Vice Chair. There were no other nominations. R. Hendricks was elected Vice Chair.

S. Heinrich nominated G. Perry for the position of Secretary. There were no other nominations. G. Perry was elected Secretary.

Minutes, 8-11-08, continued

**Next Meeting**

The next meeting of the Committee was set for 7:30 PM on September 8, 2008.

L. Rothhaus made a MOTION to adjourn. Second: R. Hendricks. MOTION PASSED.

The meeting was adjourned at 9:06 PM.