

## Report of the Superintendent to the School Board

### ACTION ITEM

Board of Education room remodel.

**A. Pertinent Facts:**

A remodel of the BOE meeting room is needed to update the space for configurability, audio visual enhancements, sustainability, efficiency, and better workflow. This remodel will allow the space to also be used for other PD meetings in addition to televised BOE meetings. The upgrades will include LED lighting, sound system, sound control, improved broadcast capabilities, better egress and digress, and improved historical display.

**B. Alignment:**

Strategic Plan:

Strategic Goal 2.4.1 The District will provide safe healthy learning environments and adequate facilities for students and staff.

**C. Data:**

Vendor	Amount
American Construction, Inc	\$ 115,800.00
Construction Services Group (CSG)	\$ 117,600.00
Crossland Construction Company, Inc	\$ 158,000.00

**D. Stakeholder Voice:**


Dave Pettit, Director of Facilities; Dr. Matt Harding, Assistant Superintendent of Operations; Chad Greer, CGA Architect

**E. Fiscal Note:**

This project will be funded by the 24-25 Capital Outlay budget. .

**F. Recommendation:**

The administration recommends that the Board of Education approve the bid from American Construction in the amount of \$ 115,800.00 for the Board of Education room remodel.

**Prepared by:** Dave Pettit, Facilities Director  
**Reviewed by:** Dr. Matt Harding, Assistant Superintendent of Operations  
**Reviewed by:** Shelly Toft, Chief Financial Officer  
**Reviewed by:** Dr. Kerry, Sachetta, Superintendent   
**Meeting Date:** September 24, 2024