



Tuesday, October 12, 2021
BSD Finance and Facilities Committee Meeting

Sustainability Academy - Community Room

123 North Street

Join Zoom Meeting

<https://zoom.us/j/98425956522?pwd=UHQwTitMNjh5ZnFXQ2VTQjZTeHNIIdz09>

Meeting ID: 984 2595 6522

Passcode: CFSz25

1. Opening

Subject **A. Call meeting to order**

Meeting Oct 12, 2021 - BSD Finance and Facilities Committee Meeting

Category 1. Opening

Type

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Watch it on RETN Channel 16 the weekend after the meeting, at this time:

Saturday, 4:00 PM

repeating Monday at 3:00 AM

Subject **B. Suspend Robert's Rules**

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Category 1. Opening

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2. BHS/BTC Project Update

Subject **A. Substantive update from White & Burke regarding the status of the site analysis with short memo**

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Category 2. BHS/BTC Project Update

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File Attachments

Historic Photos of Ravine.pdf (600 KB)

BHS 52 Institute Road Massing Diagrams 100721.pdf (3,962 KB)

BHS Gateway Block Massing Diagram A & B 100721r.pdf (3,480 KB)

BHS Preliminary Site Feasibility Assessment - Institute Road and Gateway Block 10.12.21.pdf (143 KB)

BHS Timeline Through December 2021.pdf (63 KB)

Subject **B. Look at how the review is progressing and what major site considerations are emerging.**

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Category 2. BHS/BTC Project Update

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Subject **C. High Level timeline for the project through the end of December.**

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3. Finance & Facilities Updates

Subject **A. Brief updates on the status of audit, budget development, Institute Road facilities access**

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Category 3. Finance & Facilities Updates

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4. Adjournment

Burlington School District

Contact 864-8474 for questions on this agenda.

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