

**MEMO TO: BOARD MEMBERS  
DR. JOHN SIMPSON**

**FROM: BRUCE ELLERMAN**

**DATE: September 26, 2016**

**RE: RECOMMENDATIONS FOR 2016-17 BAC MEMBERSHIP**

---

The function of the BAC is to review and advise the board on facility and property related topics. In addition to this general role, a primary focus of the BAC for 2016-17 will be to provide advice and feedback on the development of a Comprehensive Facilities Plan for the district. This Plan will identify needs and replacement cycles for all of the major facilities systems in the district (roofs, carpeting, HVAC, parking lots, athletic fields, sidewalks, play areas, windows/doors, masonry, asbestos removal, ADA accessibility, etc.) with respect to all existing buildings and improvements.

Last year, the BAC was expanded from seven members to 11 members in order to provide a more diverse base of facilities experience and expertise. The District is fortunate to have interest by all of last year's members to continue serving on the Building Advisory Committee (BAC) for 2016-17. We are, however, proposing to add a 12<sup>th</sup> member in order to get the important perspective and participation of a building administrator on the BAC. Specifically, we are recommending the addition of Dr. John Raimondo, Assistant Principal at Webster Groves High School, to the BAC.

New members are asked to commit to serving on the BAC for a minimum of three years.

Returning members of the BAC are:

Bruce Wood	Chris Piazza	Chuck Mittler
Cyndi Demick	Jim Cibulka	Mark Arens
Monica Conners	Randy Curtis	Robert Potocnjak
Sabrina Westfall	Tristen Wiley	

Board liaisons for the BAC are Emerson Smith and Steve Loher.

---

Recommended motion....that the Board of Education expand the Building Advisory Committee to twelve members and include Dr. John Raimondo as a building administrator representative.