

FACILITIES COMMITTEE
EAGLE PEAK MONTESSORI SCHOOL
800 HUTCHINSON ROAD, WALNUT CREEK, CA 94598
March 1, 2016
7:00-9:00 p.m.
AGENDA

1. **CALL TO ORDER – 7:00 PM** (Directors Buckner, Hallquist, Hammons, May, Segrove, and Younger and Chay Ponglorpisita.)
2. **PUBLIC COMMENT**
The public may address the EPMS board regarding any item within the committee’s jurisdiction whether or not that item appears on the agenda.
3. **APPROVAL OF AGENDA**
Items listed under the consent agenda are considered routine and will be approved/adopted by a single motion. It is expected that committee members have reviewed these agenda items prior to meeting. There will be no separate discussion of these items; however, any item may be removed from the consent agenda upon the request of any member of the board and acted upon separately.
4. **APPROVAL OF MINUTES**
 - 4.1 The committee will consider the minutes from August 4, 2015.
 - 4.2 The committee will consider the minutes from October 7, 2015.
5. **COMMUNICATIONS**
 - The committee will discuss New Classroom
 - The committee will discuss Long Term Land Use Agreement/Facilities MOU
5. **ADJOURNMENT**

NOTICES:

1. The next regular meeting of the Board of Directors will be March 15, 2016 at 6:30 pm.
2. Eagle Peak Montessori School (EPMS) is nonsectarian in its programs, admission policies, employment practices, and all other operations. The school does not discriminate against any person on the basis of ethnicity, national origin, gender, or disability. Michelle Hammons, Administrative Director, has been designated to receive requests for disability-related modifications or accommodations in order to enable individuals with disabilities to participate in EPMS’s open and public meetings. Please notify Michelle Hammons (925-946-0994) 72 hours or more prior to the disability accommodations being needed in order to participate in the meeting.

Certification of Posting

I, Rachel Hallquist, Secretary of the EPMS Board of Directors, hereby certify that this agenda was posted at EPMS, Walnut Creek, CA, by February 29, 2016 by 12:00 pm.