

Vance County Board of Education Policy Committee Meeting

AGENDA

April 12, 2018

4:30 pm

- I. Call to Order

- II. **Facility Planning and Construction**
 - 9000 Planning to Address Facility Needs
 - 9010 Site Selection
 - 9020 Facility Design
 - 9030 Facility Construction

- III. **Selection and Use of Architects and Contractors**
 - 9110 Use and Selection of Architects, Engineers, Surveyors and Construction Managers at Risk
 - 9115 Prequalification of Bidders for Construction Projects
 - 9120 Bidding for Construction Work
 - 9125 Participation by Women – and Minority-Owned Businesses
 - 9130 Supervision of Construction Contracts

- IV. **Care and Maintenance**
 - 9200 Care and Maintenance of Facilities
 - 9205 Pest Management
 - 9210 Care and Management of Grounds and Outdoor Equipment
 - 9220 Security of Facilities

- V. **Naming Facilities**
 - 9300 Naming Facilities

- VI. **Sale and Disposal**
 - 9400 Sale, Disposal and Lease of Board-Owned Real Property

- VII. Adjourn