



Plum Borough School District  
900 Elicker Road  
Plum, PA 15239

TO: Plum Borough Board of School Directors  
FROM: Dr. Gail S. Yamnitzky, Acting Superintendent  
RE: **Facilities Committee**  
DATE: January 9, 2018 - PHS Board Room; 6:00 pm

- I. Committee Members in Attendance: Coulson, Kolar, Wisniewski
- II. Call to Order
- III. Mr. Coulson called the meeting to order at @ 6PM
- IV. Pledge of Allegiance
- V. Citizens' Comments on agenda and non-agenda items: None
- VI. Facilities Committee Agenda
  - A. Building Configuration -move forward option 4
  - B. Capital Improvements - move forward and request Mr. Engen to attend future meeting
  - C. PASBO Report (Not Final) – Update provided
  - D. Sale of Transportation Property – Update provided
- VII. Meeting Schedule
  - A. Next meeting February 13th, 2018
- VIII. Adjourn at 6:57PM