

BATH COUNTY SCHOOL BOARD

AGENDA ITEM: INFORMATION {    }                      ACTION { X }                      CLOSED MEETING {    }

**SUBJECT:**                      SUPERINTENDENT’S REPORT - ACTION

Additional Capital Expenditures

**BACKGROUND:**                      At the December 1, 2015 School Board meeting, you approved the expenditure of funds for three projects – BCHS parking lot final drawings and construction documents (approx. \$30,000); BCHS Band uniforms (up to \$20,000); and BCHS stage curtains and auditorium carpet (approx. \$32,000). The Board needs to determine additional capital project expenditures to utilize available funds.

**RECOMMENDATION:**                      Given \$166,000 less the cost of the above items (approx. \$82,000), there is a balance of approximately \$84,000.

As previously agreed with the Board of Supervisors at both the September and November joint work sessions, we should move forward in the completion of the fueling stations project (approx. \$50,000). That would leave about \$34,000 to apply toward another project.

**BATH COUNTY PUBLIC SCHOOLS  
PROPOSED CAPITAL IMPROVEMENT PLAN REQUESTS  
FY 2015-2016 through FY 2019-2020**

Approved by School Board: 1/6/2015 (Revised 12/4/15)

<b>PRIORITY</b>	<b>PROJECT</b>	<b>FY2015-16</b>	<b>FY2016-17</b>	<b>FY2017-18</b>	<b>FY2018-19</b>	<b>FY2019-20</b>
<b>1</b>	School Bus Replacement (77 Passenger w/ cameras - one w/ AC and storage bins)	(2) \$179,746	(1) \$89,904	(2) \$188,798	(1) \$99,119	(2) \$208,150
<b>2</b>	Restroom Project: Boys/Girls Locker Rooms, Public Restrooms (Yr. 1 - 2 Elem. Schools, Yr. 2 - HS)	\$74,871	\$68,202			
<b>3</b>	Auditorium Project (BCHS) - Phase 2, Curtains (\$18,709.95) and Carpet (\$11,897.60)	\$30,608				
<b>4</b>	Lighting Upgrade Occupancy Sensors - Gym BCHS/VES	\$64,000				
<b>5</b>	Vehicle Replacement (Truck)	\$41,295				
<b>6</b>	Football Field Crowning	\$83,680				
<b>TBD</b>	Baseball/Softball Field Lighting - BCHS					
<b>TBD</b>	Team Shelters (Football Field)					
<b>TBD</b>	Concession Stand/Equipment Upgrade					