1. Call to order
2. Introductions
3. Elections for Community Members – Nominations will be taken from the floor
4. Approve Minutes – August 3, 2017
5. House Keeping:
   b. Conflict of Interest Form
   c. Reminder – Click on link to complete the On Line Committee Training
   d. Status of Smart Schools website: http://www.browardschools.com/School-Info/SmartSchools. Hover mouse over the dot and click on “Learn more about this project”
6. Guest Speaker - TBD
7. Follow Up Items
   a. 2014-15 pre-bond DEFP projects – Update (not tracked in e-builder)
   b. Single point of entry report
8. Old Business
   a. SMART Program
      i. Current status of selected projects – Architect, contractors, timeline
         • Stranahan Completion
         • Blanche Ely Completion
      ii. Update - Gulfstream Academy - work orders for Gulfstream were being tagged to HD Perry. Ceiling tiles falling revealing health & mold issue. Staff respiratory illnesses affecting learning. Walkway covers from classrooms/portables to gym. Flooding in cafeteria (health issue as dining is not suspended).
      iii. Update on vendor evaluation process
   b. Status of Mold & Mildew in schools (Link to Sun Sentinel article for background information)
      i. Review of district reporting and resolution process
      • IAQ Response Protocol
      • IAQ Assessment Request changes
         (1) Online submittal
         (2) Include Tracking information on form (Assign #, Initial investigation date and follow up inspection date and personnel assigned)
9. New Business
   a. Why are there no longer maximum capacity signs in rooms? 423.14.2.2 Maximum capacity signs in each space with a capacity of 50 or more occupants. The signs shall be mounted adjacent to the main entrance door.
   b. BCPS is paying an HOA fee in the amount of $48,000 to maintain the grounds around the outer perimeter of West Broward HS, but they are continually overgrown. Who is responsible for overseeing that the agreement is adhered to?
   c. Chapel Trail elementary was painted a couple of years ago...the paint has almost completely faded. What kind of paint are we using? How long should it expect to last?
   d. Status of testing generators located at schools.
   e. Will district replace playground shade structures damaged by hurricanes?
10. Public Comment
11. Adjourn