

**OCTORARA AREA SCHOOL DISTRICT  
POLICY/FACILITIES COMMITTEE MEETING  
AUGUST 14, 2023 – 6:00 P.M.  
Jr. High Room 102**

**AGENDA**

**Policy**

First Reading:

800 *Records Management*

830 *Security of Computerized Personal Information/Breach Notification*

830.1 *Data Governance – Storage/Security*

**Facilities**

1. Athletic Field Update
  - a. Met with Architerra
  - b. Phase One Amendment – Field 9
2. Proposed Turf Tank
3. Elementary School HVAC Update
  - a. Met Consolidated Engineering
  - b. Proposal Approval
  - c. Project Scope & Timeline
4. HVAC Controls @ PLC & JHS Update
  - a. Met with NRG Controls
  - b. Project Scope & Timeline
5. Water Issues
  - a. Drinking Water – Chemical Containment Solution DEP
  - b. Water Tank
  - c. Waste Water Treatment Plant
6. Summer Update
7. Miscellaneous Update
  - a. Weld Shop Electric
  - b. Carpet Replacement
  - c. District Office Roof
  - d. OIS Roof
  - e. SHS Auditorium Roof
  - f. SHS Auditorium Curtain & Rigging
  - g. Homeland Academy Modular Classrooms
  - h. Sr. High 6” Water Main

