

Committee Meeting
BOARD OF EDUCATION
Jacksonville School District #117
AGENDA
Wednesday, December 15, 2021
Board Room
211 West State Street
Jacksonville, IL 62650
6:00 PM

I. CALL TO ORDER

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PER EXECUTIVE ORDER

**FACE
COVERINGS
ARE REQUIRED
WHILE IN
ATTENDANCE**

**WE THANK YOU FOR YOUR
COOPERATION.**

II. ROLL CALL
III. APPROVAL OF AGENDA
IV. VISION 117 REPORT - BOB ROADS

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WASHINGTON SCHOOL RENOVATION AND & GYM ADDITION

MONTHLY REPORT

Date: 12/15/21

Provided By: Bob Roads

PURPOSE:

This report provides a synopsis of the ongoing events associated with Jacksonville's Washington Renovation and Gym Addition project during the monthly timeframe between school board meetings.

ITEMS OF NOTE:

1. A set of 75% review plans were received late 11/27. No specifications were provided and no estimate was provided.
2. G & H undertook a meeting with the school staff on the afternoon of 12/6 to go over project details and secure any comments or concerns from the teachers.
3. G & H advised that an updated set of plans and specs with a cost estimate would be provided for review on or about 12/17/21.
4. G & H advised that they plan on making a presentation to the school board at the January 2022 meeting to secure final approval for bidding of the project.
5. The new electronic sign will be undertaken via a proposal with ACE Sign Company of Springfield in a fashion similar to what has been undertaken in the previous school rehab projects.

ESTIMATE:

1. A revised estimate will be provided at the December board meeting.

SCHEDULE

1. A revised schedule will be provided at the December Board meeting.

DATA

UPCOMING ITEMS

1. Design Submittal

There is to be design submittal on approximately December 17th.

2. G & H will make a presentation at the January 2022 board meeting to secure final approval for bidding.

FOLLOW-UP ISSUES

1. Review of 95% documents.
2. Final approval from school board.
3. Establishment of a bid date.

V. CLOSED SESSION - For the purposes of:

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Public body, specific independent contractors, or specific volunteers of the public body or legal counsel for the Public body, including hearing testimony on a complaint lodged against an employee of the Public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

VI. RECEPTION OF VISITORS, PETITIONS, AND COMMUNICATIONS

VII. ADJOURNMENT