



Community Unit School District

Tuesday, May 26, 2020
BOARD OF EDUCATION BUSINESS MEETING

D300 Central Office
2550 Harnish Drive
Algonquin, IL 60102
6:30 PM

1. Call to Order (6:00 pm)
 1. Roll Call
2. Closed Session
 1. Motion to go into closed session for the purpose of to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, negotiations, real estate and litigation
 2. Motion to adjourn closed session
3. Reconvene in Open Session (6:30 pm)
4. Pledge of Allegiance
5. Moment of Silence, Carole Hager
6. Approval of the Agenda
7. Board Announcements
 1. Good News
8. Superintendent Report 3
 1. Financial Review 2019-2020 & Preliminary Education Plan 2020-2021
 2. COVID 19 Update
9. Legislative Update
10. Public Participation

Members of the public, especially residents of District 300, are welcome to contribute during public participation.

To do so, **you must EMAIL your comments at <https://www.d300.org/BoardofEducation> between 6:00 and 6:30 pm**, prior to the start of the meeting; be 18 or older or have a parent/legal guardian present with you, give your full name and respectfully state your comments, and you are not permitted to mention the names of specific staff members or students. The Board will not respond in this forum but will thoughtfully consider your statements.
11. Consent Items <\$25K
 1. Approval of the Board Meeting Minutes
 2. Approval of the Permission to destroy closed session recordings
 3. Approval of Revision to Board Meeting Schedule, 2020-2021
 4. Approval of Bills Payable
 5. Approval of the Treasurer's Report
 6. Approval of the Disposal Items
 7. Approval of the Freedom of Information Act Report
 8. Approval of Human Resources Report
12. Roll Call Action Items
 1. Approval of 2020-21 Education Plan Requests

2. Approval of the Remote Learning Software Contract
3. Approval of the Transportation Services Contract Addendum
4. Approval of Summer 2021 Capital Projects
5. Approval of the CTE/Pathway Program Curriculums
6. Approval of Professional Development & Evaluation Software Contract (Renewal)
13. Board Discussion
 1. Board Committee Reports
 1. Board Finance Committee
 2. Board Construction & Facility Oversight Committee
 3. Board School Utilization and Capacity Committee
 2. Board Discussion
14. Adjournment

AGENDA

- Call to Order
- Pledge of Allegiance
- Moment of Silence
- Approval of the Agenda
- Good News
- Superintendent's Report
- Legislative Update
- Public Participation
- Consent Items < \$25K
- Board Discussion
- Adjournment

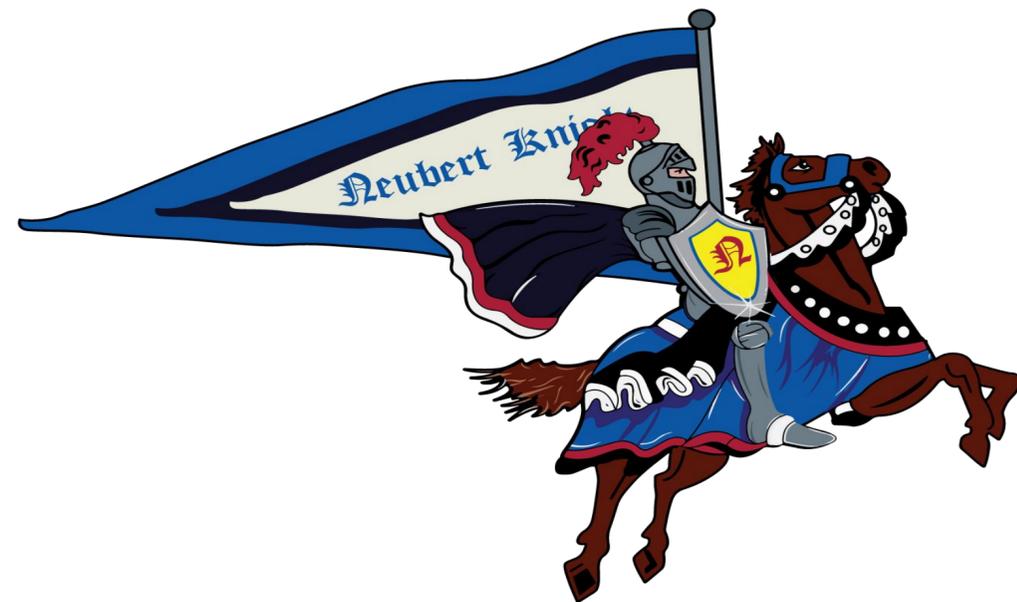


CALL TO ORDER



PLEDGE OF ALLEGIANCE

Neubert Elementary School



Pledge of Allegiance



PLEDGE OF ALLEGIANCE



Nicholas Meyer

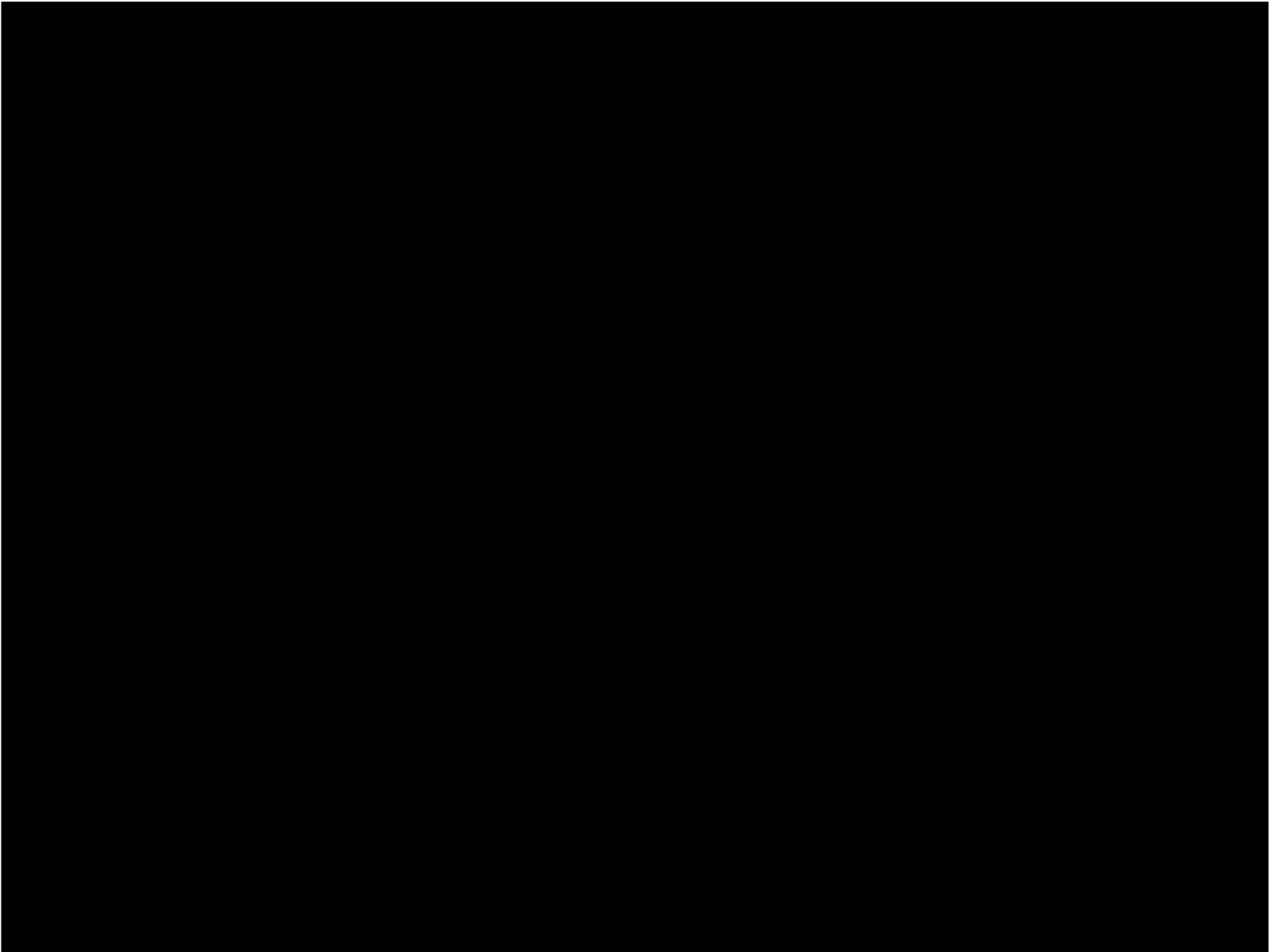
NES
Pledge
Leaders



Samantha Schlueter



PLEDGE OF ALLEGIANCE



MOMENT OF SILENCE

Carole Hager



APPROVAL OF THE AGENDA



 **300** Central Office
2550 Harnish Road
Community Unit School District

300 BOARD OF EDUCATION MEETINGS
HAVE MOVED TO TUESDAY NIGHTS

GOOD NEWS

May 26, 2020

THE D300 FOUNDATION ANNOUNCES EDUCATOR AND EMPLOYEE OF THE YEAR NOMINEES



GRADUATION SHOE DESIGN CONTEST



STELLA WETZEL MEMORIAL SCHOLARSHIP



Elizabeth D. Arpa
Hampshire High School



Melanie Boberg
Jacobs High School



Thomas DeVona
Jacobs High School



Caleigh Gertz
Dundee-Crown High School



Roslyn Leitner
Jacobs High School



Morgan Miller
Hampshire High School



Shekaya Watkins-Hayes
Jacobs High School



Sydney White
Hampshire High School



DISTRICT 300'S STUDENT APPRECIATION VIDEO SUCCESS



- Barbara Allen** That was awesome. All three of my kids are in different schools this brings us all together. ❤️

Like · Reply · Message · 4d
- Michelle March** Absolutely Beautiful! So proud to be a part of D300! Thank you for putting this together. Miss all of you.

Like · Reply · Message · 4d
- Stephanie Escobedo** Amazing creation. I'm so proud being part of D300. Thank you!!! ❤️🥰🏆🎓👍

Like · Reply · Message · 4d
- Scott Jensen** We were really proud of D300 to have our daughter spend all her school years with your district! EVERY TEACHER and principal though the years my wife and I have been extremely happy with. You really have the best. We couldn't have asked for a better school district in our opinion. Thank you for everything, and for inspiring our daughter!

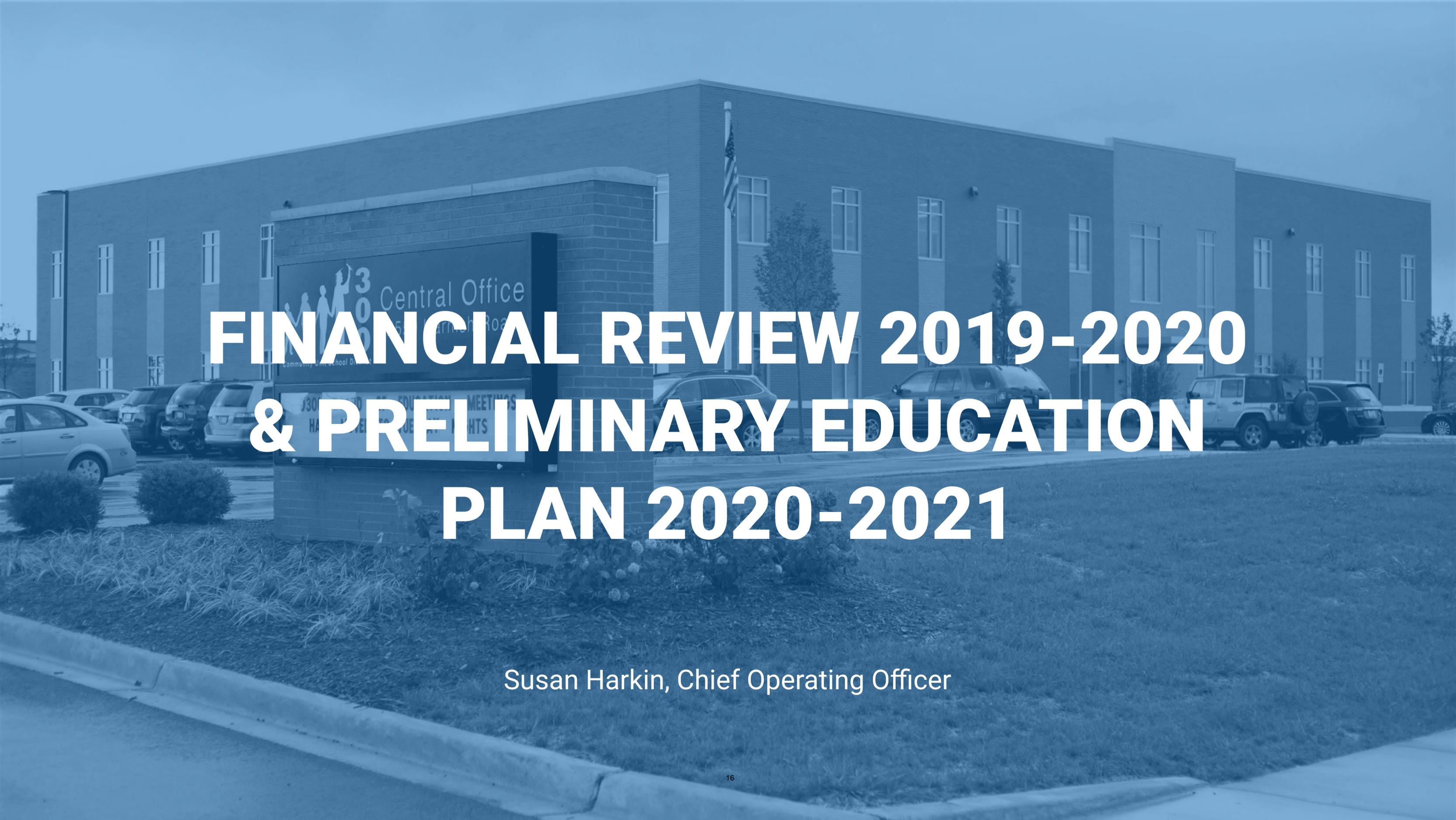
Like · Reply · Message · 4d
- Caroline Brinkley** Love, love, love this! Thank you D300 for everything! We are so proud to be a part of this amazing district! ❤️





SUPERINTENDENT'S REPORT

May 26, 2020



FINANCIAL REVIEW 2019-2020 & PRELIMINARY EDUCATION PLAN 2020-2021

Susan Harkin, Chief Operating Officer

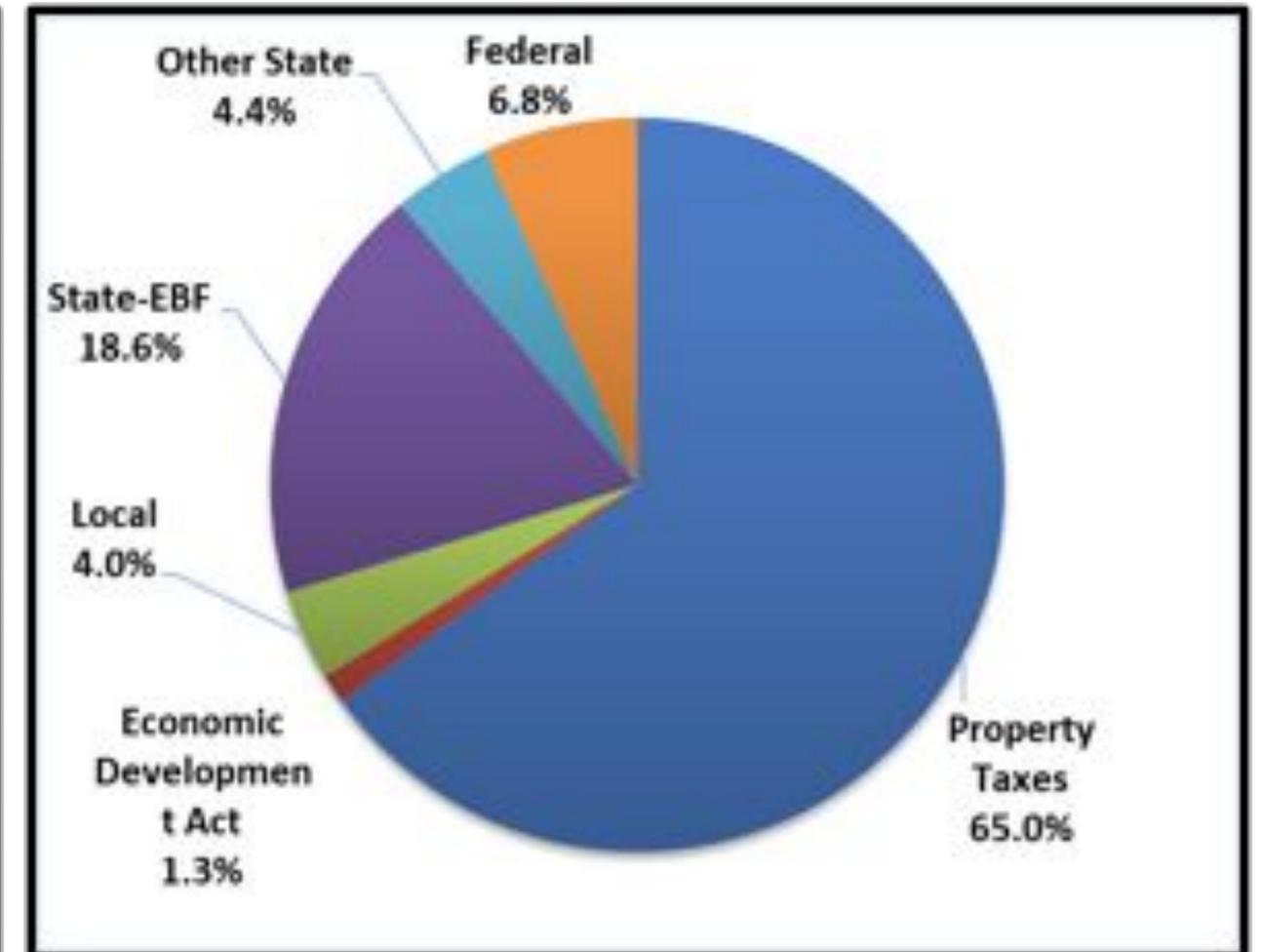
PRESENTATION OVERVIEW

- FY 2019/20 Projected Operating Funds
 - Budget
 - Year-End Projections
- FY 2020/21 Operating Fund Baseline Budget
 - Expense Assumptions
 - Scenarios
 - Quick Recovery
 - Medium Recovery
 - Slow Recovery
- FY 2020/21 Capital Projects Budget



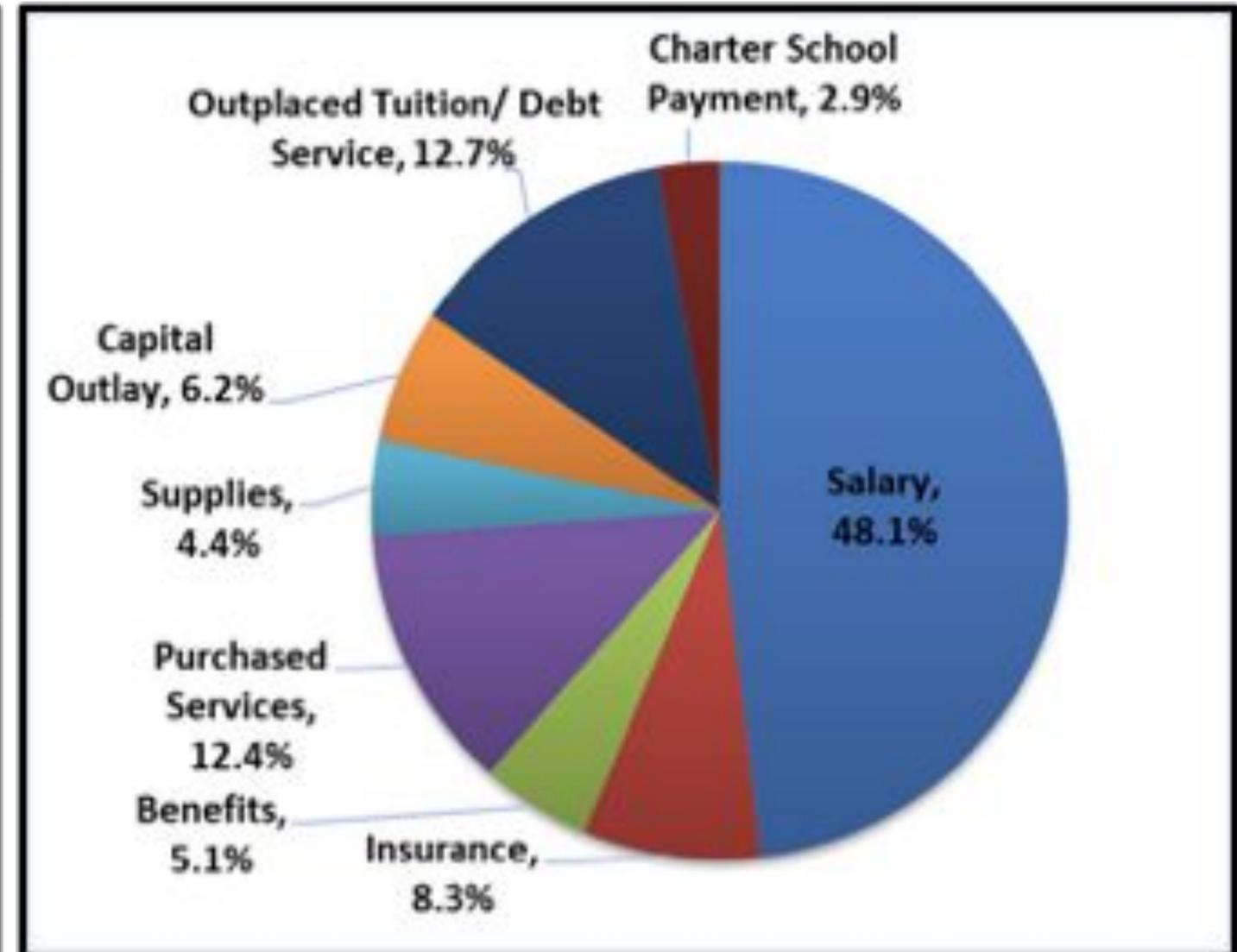
FY 19/20 OPERATING FUNDS BUDGET-REVENUE

Operating Funds	FY20-Budget
Property Taxes	174,018,671
Local	11,649,000
State-EBF	57,507,752
State-Other	13,498,204
Federal	21,142,041
Other Sources	4,400,000
Total Revenue	282,215,668



FY 19/20 OPERATING FUNDS BUDGET-EXPENSES

Operating Funds	FY20-Budget
Salary	152,537,890
Insurance	26,183,443
Benefits	16,188,755
Purchased Services	39,127,991
Supplies	13,952,789
Capital Outlay	8,563,883
Outplaced Tuition	9,884,844
Charter School Payment	9,100,000
Other Uses	3,172,783
Total Expenditures	278,712,378
Net Change in Fund Balance	3,503,290



FY 19/20 OPERATING FUNDS YEAR-END PROJECTIONS

Revenue:

Operating Funds	FY20-REV	Change
Property Taxes	174,590,399	571,728
Local	10,461,132	(1,187,868)
State-EBF	57,507,752	-
State-Other	14,996,610	1,498,406
Federal	17,690,349	(3,451,692)
Other Sources	-	(4,400,000)
Total Revenue	275,246,241	(6,969,427)

Explanation:

- **Property Taxes** – Higher than expected new property
- **Local** – Reduced food service and student fee revenue
- **Other** – Higher ALOP and transportation revenue
- **Federal** – Lower spending will carryover for FY 2020-2021 grants
- **Other Sources** – Delay of funding for device refresh, offsetting reduction in capital outlay



FY 19/20 OPERATING FUNDS YEAR-END PROJECTIONS

Revenue:

Operating Funds	FY20-REV	Change
Salary	150,111,873	2,426,017
Insurance	21,954,463	4,228,980
Benefits	15,969,221	219,534
Purchased Services	35,959,470	3,168,521
Supplies	10,986,075	2,966,714
Capital Outlay	4,301,966	4,261,917
Outplaced Tuition	9,822,758	62,086
Charter School Payment	9,265,000	(165,000)
Other Uses	3,172,783	-
Total Expenditures	261,543,609	17,168,769

Expenses:

- **Salary** – Lower cost due to COVID-19
- **Insurance** – Lower costs than anticipated – COVID-19/Wellness program
- **Benefits** – Lower costs due to COVID-19
- **Purchases Services** – Lower spending due to COVID-19
- **Supplies** – Lower spending due to COVID-19
- **Capital Outlay** – Reduction due to delay in device refresh / offset in other sources
- **Charter School Payment** – Higher tuition amount than anticipated



FY 19/20 OPERATING FUNDS YEAR-END PROJECTIONS

		FY20-Proj
Revenues		275,246,241
Expenditures		261,543,609
Net Change in Fund Balance		13,702,632
Fund Balance Transfer		(5,000,000)
Beginning Fund Balance		106,473,686
Ending Fund Balance		115,176,318
Fund Balance % > Target 30%		44%



BUDGET SCENARIOS

Expenses – Constant in all scenarios

Revenues – Scenarios as follows:

- Quick Recovery
- Medium Recovery
- Slow Recovery



FY 2020/21 EXPENDITURE ASSUMPTIONS

Expenditures

- Salaries per negotiated agreements
- Health Insurance = +5%
- Tuition/Charter School = +5%
- Transportation = +5%
- Sanitation/Water & Sewer = +2%
- General Liability/Workers Comp = +7.4%



FY 2020/21 OPERATING FUND QUICK RECOVERY

Revenue Assumptions

- No Change in CPI
- \$48.6M New Property
- 1Yr-90% Drop Interest
- 1YR-Flat
 - State
 - Federal
 - Stimulus

Operating Funds	FY21-Bud
Property Taxes	179,814,547
Local	7,949,883
State-EBF	57,507,752
State-Other	14,755,436
Federal	18,557,411
Other Sources	4,400,000
Total Revenue	282,985,030
Salary	155,995,951
Insurance	22,944,068
Benefits	16,037,500
Purchased Services	39,933,299
Supplies	14,205,862
Capital Outlay	8,478,883
Outplaced Tuition	10,140,903
Charter School Payment	9,728,250
Other Uses	3,539,758
Total Expenditures	281,004,475
Net Change in Fund Balance	1,980,555
Fund Balance Transfer	-
Beginning Fund Balance	115,176,318
Ending Fund Balance	117,156,873
Fund Balance %	42%



FY20-FY23 OPERATING FUND PROJECTIONS-QUICK RECOVERY

	FY20-Proj	FY21-Bud	FY22-Proj	FY23-Proj
Revenues	275,246,241	282,985,030	287,295,494	294,884,457
Expenditures	261,543,609	281,004,475	285,461,289	294,728,662
Net Change in Fund Balance	13,702,632	1,980,555	1,834,205	155,796
Fund Balance Transfer	(5,000,000)	-	-	-
Beginning Fund Balance	106,473,686	115,176,318	117,156,873	118,991,078
Ending Fund Balance	115,176,318	117,156,873	118,991,078	119,146,874
Fund Balance % > Target 30%	44%	42%	42%	40%



FY20-21 OPERATING FUND MEDIUM RECOVERY

Revenue Assumptions

- 1 Year of 0% CPI
- \$25M New Property
- 2 Year Drop Interest
- 2 Year Flat
 - State
 - Federal
 - Stimulus

Operating Funds	FY21-Bud
Property Taxes	179,814,547
Local	7,949,883
State-EBF	57,507,752
State-Other	14,755,436
Federal	18,557,411
Other Sources	4,400,000
Total Revenue	282,985,030
Salary	155,995,951
Insurance	22,944,068
Benefits	16,037,500
Purchased Services	39,933,299
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Capital Outlay	8,478,883
Outplaced Tuition	10,140,903
Charter School Payment	9,728,250
Other Uses	3,539,758
Total Expenditures	281,004,475
Net Change in Fund Balance	1,980,555
Beginning Fund Balance	115,176,318
Ending Fund Balance	117,156,873
Fund Balance %	42%



FY20-FY23 OPERATING FUND PROJECTIONS-MEDIUM RECOVERY

	FY20-Proj	FY21-Bud	FY22-Proj	FY23-Proj
Revenues	275,246,241	282,985,030	282,455,721	289,656,414
Expenditures	261,543,609	281,004,475	285,461,289	294,728,662
Net Change in Fund Balance	13,702,632	1,980,555	(3,005,568)	(5,072,248)
Fund Balance Transfer	(5,000,000)	-	-	-
Beginning Fund Balance	106,473,686	115,176,318	117,156,873	114,151,305
Ending Fund Balance	115,176,318	117,156,873	114,151,305	109,079,057
Fund Balance % > Target 30%	44%	42%	40%	37%



FY20-21 OPERATING FUND SLOW RECOVERY

Revenue Assumptions

- 2 Year of 0% CPI
- 2 Year \$25M New Property
- 2 Year Drop Interest
- 2 Year Flat
 - State
 - Federal
 - Stimulus

Operating Funds	FY21-Bud
Property Taxes	179,814,547
Local	7,949,883
State-EBF	57,507,752
State-Other	14,755,436
Federal	18,557,411
Other Sources	4,400,000
Total Revenue	282,985,030
Salary	155,995,951
Insurance	22,944,068
Benefits	16,037,500
Purchased Services	39,933,299
Supplies	14,205,862
Capital Outlay	8,478,883
Outplaced Tuition	10,140,903
Charter School Payment	9,728,250
Other Uses	3,539,758
Total Expenditures	281,004,475
Net Change in Fund Balance	1,980,555
Beginning Fund Balance	115,176,318
Ending Fund Balance	117,156,873
Fund Balance %	42%



FY20-FY23 OPERATING FUND PROJECTIONS-SLOW RECOVERY

	FY20-Proj	FY21-Bud	FY22-Proj	FY23-Proj
Revenues	275,246,241	282,985,030	282,455,721	287,805,185
Expenditures	261,543,609	281,004,475	285,461,289	294,728,662
Net Change in Fund Balance	13,702,632	1,980,555	(3,005,568)	(6,923,477)
Fund Balance Transfer	(5,000,000)	-	-	-
Beginning Fund Balance	106,473,686	115,176,318	117,156,873	114,151,305
Ending Fund Balance	115,176,318	117,156,873	114,151,305	107,227,828
Fund Balance % > Target 30%	44%	42%	40%	36%



FY 2020-2021 BUDGET REQUESTS

Position Title	FTE	Cost	Purpose
K-12 Teacher-Enrollment	4.00	\$262,719	Staffing
Accompanist-HS Choral		\$67,500	Student Support
Blended Expansion Teacher	2.00	\$55,724	Student Support
ESL Teacher-MS	1.65	\$108,372	Student Support
Secretarial Support-Staffing	0.93	\$55,724	Staffing
Bilingual Paras-HS	3.00	\$129,362	Student Support
Attendance Manager-HS	1.00	\$58,789	Staffing
ISI Supervision-MS	2.00	\$75,258	Student Support
PK-Substitute	1.00	\$40,000	Staffing
SPED Teacher-Enrollment	4.00	\$262,719	Staffing
Dean	1.00	\$105,805	Staffing
Total	20.58	\$1,297,611	



FY20-FY23 OPERATING FUNDS PROJECTIONS-QUICK RECOVERY WITH BUDGET REQUESTS

	FY20-Proj	FY21-Bud	FY22-Proj	FY23-Proj
Revenues	275,246,241	282,985,030	287,295,494	294,884,457
Expenditures	264,659,766	282,302,085	286,808,087	296,126,602
Net Change in Fund Balance	10,586,475	682,944	487,407	(1,242,144)
Fund Balance Transfer	(5,000,000)	-	-	-
Beginning Fund Balance	106,473,686	112,060,161	112,743,105	113,230,512
Ending Fund Balance	112,060,161	112,743,105	113,230,512	111,988,368
Fund Balance % > Target 30%	42%	40%	39%	38%



FY20-FY23 OPERATING FUNDS PROJECTIONS-MEDIUM RECOVERY WITH BUDGET REQUESTS

	FY20-Proj	FY21-Bud	FY22-Proj	FY23-Proj
Revenues	275,246,241	282,985,030	282,455,721	289,656,414
Expenditures	264,659,766	282,302,085	286,808,087	296,126,602
Net Change in Fund Balance	10,586,475	682,944	(4,352,366)	(6,470,187)
Fund Balance Transfer	(5,000,000)	-	-	-
Beginning Fund Balance	106,473,686	112,060,161	112,743,105	108,390,739
Ending Fund Balance	112,060,161	112,743,105	108,390,739	101,920,551
Fund Balance % > Target 30%	42%	40%	38%	34%



FY20-FY23 OPERATING FUNDS PROJECTIONS-SLOW RECOVERY WITH BUDGET REQUESTS

	FY20-Proj	FY21-Bud	FY22-Proj	FY23-Proj
Revenues	275,246,241	282,985,030	282,455,721	287,805,185
Expenditures	264,659,766	282,302,085	286,808,087	296,126,602
Net Change in Fund Balance	10,586,475	682,944	(4,352,366)	(8,321,417)
Fund Balance Transfer	(5,000,000)	-	-	-
Beginning Fund Balance	106,473,686	112,060,161	112,743,105	108,390,739
Ending Fund Balance	112,060,161	112,743,105	108,390,739	100,069,322
Fund Balance % > Target 30%	42%	40%	38%	34%



FY 2020-21 CARES DOLLARS USES

Position Title	FTE	Cost	Location
ALOP Teacher	2	\$131,359	HHS/JHS
Grad Coach	1	\$65,680	0.6 JHS/0.4 HHS
TOSA	3	\$197,039	LITH/Parkview/Lincoln Prairie
Mental Health Social Workers	8	\$616,737	Elementary Schools
Registered Behavioral Therapist	3	\$231,276	Perry DREAM
Mental Health Counselor	3	\$231,276	Perry DREAM
Mental Health Counselor	1	\$77,092	CMS/Perry DREAM
Asst Principal for Dual Language	1	\$105,805	CMS
Protective Equipment		\$809,123	District-wide
Total	22	\$2,465,387	



SUMMER 2021 CAPITAL PROJECTS-DESIGN WORK

School	Project	Design Firm	Construction Management Firm
DCHS	Fieldhouse Floor/Gym Floor	Legat	Lamp
HMS	Asbestos Flooring Replacement & Abatement	Legat	Lamp
HMS	Athletic Field Bridge	Legat	Lamp
Perry	Asbestos Flooring Replacement/Abatement	Dewberry	Lamp
HHS	Fieldhouse Floor	Legat	Lamp
DCHS	Roof Repairs / Replacements	Interstate	Interstate



FY20-FY24 CAPITAL PROJECTS PROJECTIONS

FY	<u>2020-21</u>	<u>2021-22</u>	<u>2022-23</u>	<u>2023-24</u>
Summer	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>
Beginning Balance	19,013,666	16,569,427	(1,935,390)	(13,805,764)
Proposed Projects	(10,911,363)	(22,504,817)	(15,870,374)	(1,778,400)
EDA Proceeds	3,367,124	3,500,000	3,500,000	3,500,000
Borrowing/Transfer	5,000,000			
Matching State Capital \$s				
Impact Fees	100,000	500,000	500,000	500,000
Ending Balance With EDA Funding	16,569,427	(1,935,390)	(13,805,764)	(11,584,164)
Ending Balance Without EDA	13,202,303	(8,802,514)	(19,169,637)	(22,084,164)



FY 2020/21 BUDGET TIMELINE

- **05/12/20 BFC and CFOC Meetings & 5/26/20 BOE Meeting**
 - Present Budget Scenarios
 - Present Proposed Budget Requests
 - Present Proposed Capital Projects
- **05/26/20 BOE Meeting**
 - Vote on Proposed Budget Requests
 - Vote on Proposed Capital Projects Design Work
- **07/2020 BFC & BOE Meeting**
 - Present FY 2019-20 Preliminary Financial Projections
 - Provide Updated Budget Scenarios
- **08/2020 BFC & BOE Meeting**
 - Present Tentative Budget
- **09/2020 BFC & BOE Meeting**
 - Present Final Budget





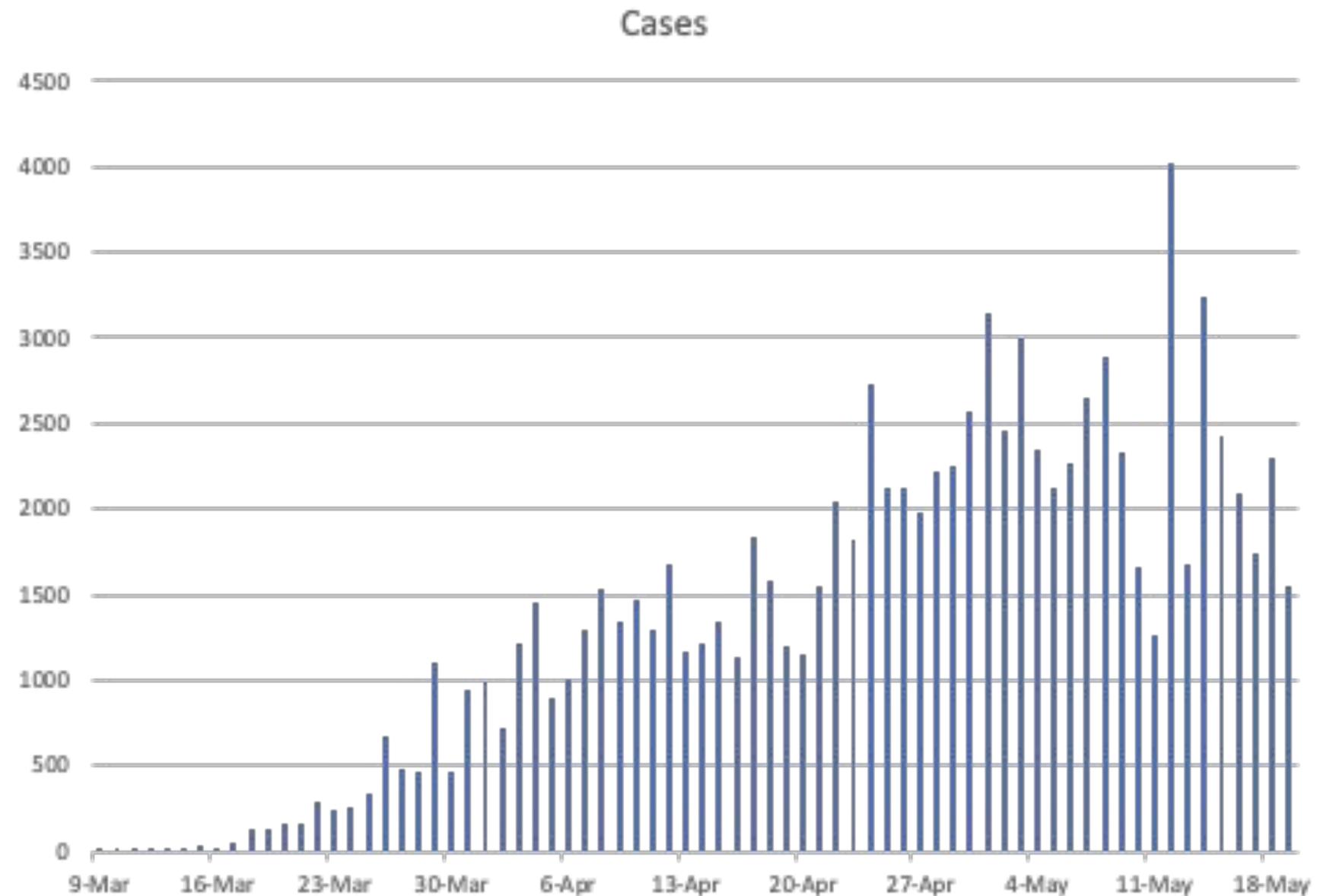
300 Central Office
2550 Harnish Road
Community Unit School District

COVID-19 UPDATE

Fred Heid, Superintendent

COVID COUNT UPDATE

- Total positive case count from 3/9/20 is 98,023
- Some positive fluctuations in positive tests



COVID UPDATE BY COUNTY

- Currently region 1 is trending towards a move to Phase 3 at the end of May

County	Positive Cases	Deaths
Cook	26,772	1,251
DeKalb	268	4
Kane	4,682	120
McHenry	1224	64



SCHOOL SUPPLIES

- Schools worked to schedule pick-up dates and times for their students and families
- Remaining items:
 - One last call will be made to families that have not picked up their belongings
 - If not picked up Durham will then deliver to homes
 - Families may opt out of the delivery and schedule another date and time to pick up their child's belongings
 - Any belongings remaining on campus after June 15th will be disposed of



FOOD SERVICE

- Amazing job by the Aramark and district team on our food distribution efforts
- Food distribution will continue through August 31st with some modifications to individual sites due to construction projects
- Site changes will be messaged to families
- We would also like to thank our D300 and other community based food pantries for their efforts to sustain our community



GRADUATION UPDATE

- As a reminder we have graduation back-up dates for the end of June and July
- A move to Phase II would benefit us as some restrictions will be eased. However, we will not be able to host a “traditional” graduation under Phase III guidelines.
- However, we are working on several graduation plans that would allow us to best replicate the graduation ceremony while also adhering to the IDPH guidelines
- More information will be made available once we finalize a few remaining details



REGISTRATION UPDATE

- Currently the District has registered 32.9% of its students
- 21 schools are above 50%
- We will begin sending weekly reminders via RCS email and phone calls on Tuesday May 26th

School	20-21 Returning Students	Count of Student Applications	Percent Registered	Percent Approved	Percent on Hold
D300 OP	167	55	32.93%	0.00%	1.82%
ALES	350	220	62.86%	0.00%	5.91%
AMS	453	244	53.86%	0.00%	2.46%
CLCS	763	622	81.52%	0.32%	0.48%
CMS	1,254	613	48.88%	0.00%	0.65%
DCHS	2,508	1,283	51.16%	0.00%	0.78%
DFEC	262	136	51.91%	0.00%	1.47%
DHES	298	187	62.75%	0.00%	3.74%
DMS	1,160	619	53.36%	0.00%	1.94%
Dundee-Crown..	42	7	16.67%	0.00%	0.00%
EVES	385	158	41.04%	0.00%	7.59%
GDW	749	436	58.21%	0.00%	19.04%
GES	681	375	55.07%	0.00%	8.80%
GVES	402	194	48.26%	0.00%	1.03%
HDJ	2,072	834	40.25%	0.00%	1.92%
HES	396	277	69.95%	0.00%	15.16%
HHS	1,820	927	50.93%	0.00%	2.59%
HMS	704	379	53.84%	0.00%	6.33%
KEN	422	295	69.91%	0.00%	6.44%
LES	642	409	63.71%	0.00%	5.62%
LITH	423	267	63.12%	0.00%	0.00%
LPES	384	201	52.34%	0.00%	6.47%
LWES	713	556	77.98%	0.00%	0.54%
MES	371	253	68.19%	0.00%	0.00%
ORS	70	25	35.71%	0.00%	0.00%
PES	299	66	22.07%	0.00%	1.52%
PVES	239	131	54.81%	0.00%	6.11%
SHES	313	185	59.11%	0.00%	0.54%
WFC S	1,222	647	52.95%	0.00%	4.64%
Grand Total	19,540	10,581	54.15%	0.02%	3.70%



JUNE 1ST RETURN DATE

- We will begin transitioning staff back to school on June 1st. This is likely to coincide with our transition to Phase III of the recovery plan.
- Numerous safety precautions have been planned to ensure that staff are protected
- These include but are not limited to:
 - Screening procedures (questions and temperatures)
 - PPE (masks and gloves)
 - Cleaning enhancements (electrostatic cleaners and medical grade disinfectants)
 - Plexiglass screens
 - Rotating staff/allowing flexible work schedules
 - Procedural outlines for common areas and meetings
- All facilities will reestablish normal weekly and hourly schedules to support families (Monday-Friday 7 a.m. to 3:30 p.m.)



LOOKING AHEAD

- We are working on four options for the reopening of school in August
- These will be shared in early to mid June with the Board, staff, students, and families
 - RCS messages
 - Video message
 - Town Hall meetings
- We are also finalizing surveys for staff, students, and parents as it relates to e-Learning



Thank
you



LEGISLATIVE UPDATE



PUBLIC PARTICIPATION



CONSENT ITEMS <\$25K

11. 1. Approval of the Board Meeting Minutes
11. 2. Approval of the Permission to destroy closed session recordings
11. 3. Approval of Revision to Board Meeting Schedule, 2020-2021
11. 4. Approval of Bills Payable
11. 5. Approval of the Treasurer's Report
11. 6. Approval of the Disposal Items
11. 7. Approval of the Freedom of Information Act Report
11. 8. Approval of the Human Resources Report



ROLL CALL ACTION ITEMS

12. 1. Approval of 2020-21 Education Plan Requests
12. 2. Approval of the Remote Learning Software Contract
12. 3. Approval of Transportation Services Contract Addendum
12. 4. Approval of Summer 2021 Capital Projects
12. 5. Approval of the CTE/Pathway Program Curriculums
12. 6. Approval of Professional Development & Evaluation Software Contract (Renewal)



BOARD DISCUSSION

13. 1. Board Committee Reports

13. 1. 1. Board Finance Committee

13. 1. 2. Board Construction & Facility Oversight Committee

13. 1. 3. Board School Utilization and Capacity Committee

13. 2. Board Discussion



ADJOURNMENT

