



Community Unit School District

**Tuesday, June 9, 2020**  
**BOARD FINANCE COMMITTEE MEETING**

**D300 Central Office**  
**2550 Harnish Drive**  
**4:30 PM**

1. Call to Order
1. Pledge of Allegiance
2. Approval of previous meeting minutes
3. Public Participation

**\*Note: Due to COVID-19 concerns, Board Standing Committee Meetings will be conducted virtually. You can join the meeting virtually Please click the link below to join the webinar:  
<https://d300.zoom.us/j/97096661172?pwd=OVFxaTVPVXVudHZNa25DQm5FWjJydz09>  
Password: 174199**

**Or iPhone one-tap :**

**US: +13126266799,,97096661172#,**

Members of the public, especially residents of District 300, are welcome to contribute during public participation. To do so, you must submit your comments on the form available on the Board - Committees Web Page between 3:00 and 3:30 pm, prior to the start of the meeting. The form can also be found at the following link:

<https://forms.gle/i6WXNYNuMKkHWfQd7>

Those submitting comments must 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 Committee will not respond in this forum but will thoughtfully consider your statements.

4. Discussion Items
  1. Disposal Items
  2. Donation
  3. Treasurer's Report
  4. Lunch Fees & Food Service Bid 2020/2021 (Extension)
  5. Off-Cycle Bills Payable
  - 6.
  7. Depositories and Investment Manager Resolution
  8. Treasurers Bond
  9. Administrator Handbook
  10. 2019-2020 Administrator Handbook - Revision
  11. 2020-2021 Administrator Handbook
  12. Non Union Group Handbook
  13. Document Scanning Services Contract (Extension)

14. E Sports Equipment Bid
15. Copier Paper Bid
5. Announcements
6. Adjournment