

Joint Board Committee Meeting - Finance & CFOC

Monday, March 13, 2023 4:30 PM

D300 Central Office - Conference Room A, 2550 Harnish Drive, Algonquin, IL 60102

1. Call to Order

1.1. Pledge of Allegiance

2. Approval of Meeting Minutes

2.1. Approval of the February 14, 2023 Meeting Minutes

2.2. Approval of January 10, 2023 Amended Meeting Minutes

3. Public Participation - 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. 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. Items for Discussion

4.1. Disposal Report

4.2. Donation Report

4.3. Treasurer's Report

4.4. CFOC - Sleepy Hollow Playground Addition

4.5. Student Information System Subscription Renewal

4.6. Concrete Work District Wide Bid

4.7. Capital Project Summer 2023 Bid Package 2

4.8. Change Order DMS Electrical

4.9. Construction Update

4.10. Master Facility Plan Update

4.11. Bid Bond Policy Discussion

4.12. ESSER Funds Update

5. Announcements

6. Adjournment