

Joint Board Committee Meeting - Finance & CFOC

Tuesday, April 11, 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 the Previous 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. Treasurer's Report

4.3. Copy Paper District Wide Bid (Extension)

4.4. Time Tracking Software Contract (Renewal)

4.5. Google Workplace for Education Plus Contract

4.6. Master Facility Plan

4.7. Grounds Equipment Lease

4.8. Capital Project Summer 2023 Gast Road Bid

4.9. Construction Update

4.10. Bid Bond Policy Discussion

4.11. Big Timber/Ridgecrest Traffic Signal

5. Announcements

6. Adjournment