



# Agenda

**BUILDING/FINANCE COMMITTEE**

**Monday, June 19, 2017 - 7:00 PM**

**The Administration Center**

**Type of meeting:**

**Consolidated High School District 230 School Board Committee**

**Members:**

- Tony Serratore - Chair
- Susan Dalton - Vice Chair
- Patrick O'Sullivan - Board Rep
- Kate Murphy-Peterson - Board Rep
- Rick Nogal - Ex. Officio
- Dr. James Gay, Supt.
- Bob Hughes - Bldg./Oper.
- John Lavelle - Bus. Ser.
- Deborah Baker - CS Principal
- Louis Sedlacek - CS Com. Rep.
- Rita Kahle - CS Com. Rep.
- James Bax - CS Com. Rep.
- Robert Nolting - VJA Principal
- Rich Piatchek - VJA Com. Rep.
- Mike Mangin - VJA Com. Rep.
- Eric Olsen - AAS Principal
- Debra Chafee - AAS Com. Rep.
- Steve Barstatis - AAS Com. Rep.
- Barbara Kopca - AAS Com. Rep.
- Todd Allen/Jim Duffy/Mark Lobes, T.A. Rep
- Barb Fregeau/Keith Alberts - ESP Rep.

1. Call to Order
2. Public Comments
3. Building
  - A) Capital Projects
    - 1) Major Project & Equipment Plan 2
    - B) Maintenance and Cleaning - None
    - C) Other/Policy
      - 1) Facility Rentals 3-7
      - 2) LaGrange Road Update Discussion
  4. Finance
    - A) Budget/Finance
      - 1) Treasurer's Report – May Walk-In
      - 2) Financial Reports Walk-In
      - 3) Update on State Financing Issues Walk-In
    - B) Insurance - None
    - C) Transportation
      - 1) Transportation Performance Report 8-9
  5. Other/Policy:
    - A) Prevailing Wage 10-32
    - B) ABC Transportation Contract Extension 33-38
    - C) S4 Goal Review Walk-In
    - D) Policies for 2<sup>nd</sup> Reading
      - 1) 5:120 – Employee Ethics; Conduct; and Conflict Of Interest 39-41
      - 2) 5:230 – Maintaining Student Discipline 42

Walk-In

**REMINDERS:**

**Next Meeting August 21, 2017 at 7:00 pm – Administration Center**