



Agenda

BUILDING/FINANCE COMMITTEE

Thursday, October 11, 2018 - 7:00 PM

Carl Sandburg High School, Room E113-115

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.
 Jennifer Tyrrell - CS Principal
 Nicholas Graal - CS Com. Rep.
 Arthur Osmelak - CS Com. Rep.
 Mike Hardek - CS Com. Rep.
 Robert Nolting - VJA Principal
 Rich Piatchek - VJA Com. Rep
 Lynn Wenju Lu - VJA Com. Rep.
 Jackie Grove-McGann - VJA Com. Rep.
 Eric Olsen - AAS Principal
 Philip Blomberg - AAS Com. Rep.
 Steve Barstatis - 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
4. Finance
 - A) Budget/Finance
 - 1) Treasurer's Report – September Walk-In
 - 2) Financial Reports – September Walk-In
 - 3) Final Audit Informational
 - 4) Update on State Legislation Discussion
 - B) Insurance - None
 - C) Transportation
 - 1) Transportation Performance Report 3-4
 - D) Other/Policy
 - 1) Lunch Program Review - Mary Morgan Informational
 - 2) Joint Meeting on December 11, 2018
 - 3) Optional Tour of Carl Sandburg High School

REMINDERS:

Next Meeting Nov. 19, 2018 at 7:00 p.m. – Amos Alonzo Stagg High School