

# **Buildings, Grounds and Transportation Committee Meeting**

Monday, November 13, 2023 6:00 PM

Unit Office, 300 S Harrison, Colfax, IL 61728

## **I. CALL TO ORDER AND ROLL CALL**

## **II. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA**

Those wishing to speak should sign in and indicate their desire to speak. Speakers will be in the order of sign-up.

Board Policy 2:230 - Public Participation at School Board Meetings and Petition to the Board

## **III. DISCUSSION**

III.A. Long Range Facility Plan-George Demarakis, ARCON

III.B. Track Repair/Resurfacing

III.C. Other

## **IV. EXECUTIVE SESSION**

- To discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees; Collective Negotiations Matters; Selection of a Person to Fill a Public Office; Purchase or Lease of Real Property; Sale or Lease of Property; Sale or purchase of securities, investments, or investment contracts; Security Procedures; Student Discipline; Matters Related to Individual Students; Litigation; Self evaluation, Practices and procedures or professional ethics; and Minutes of Meetings Lawfully Closed pursuant to Statute Section 5 ILCS 120/2 [c] 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 16, 21

IV.A. Discussion

IV.B. Come out of Executive Session

IV.C. Approve and Seal the minutes of the Executive Session

## **V. ADJOURNMENT**