

Buildings, Grounds and Transportation
Tuesday, March 12, 2024 6:00 PM Central

Unit Office
300 S Harrison
Colfax, IL 61728

Andrew Harper: Present

Jeff Harris: Present

Kevin Mason: Present

Present: 3.

Superintendent Erik Young and Robert Bourne (Transportation/Maintenance) were also present

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. Door Project Review

III.B. Summer Projects

III.C. Facility Plan

III.D. Asbestos Abatement - 309 South Harrison

III.E. HVAC Assessment and Updates

III.F. Activity Vans

III.G. 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