

Joint Board Committee Meeting - Finance & CFOC

Tuesday, July 6, 2021 4:30 PM

D300 Central Office, 2550 Harnish Drive, Algonquin, IL 60102

1. Call to Order

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

1. Disposal Report (BFC)
2. Treasurer's Report (BFC)
3. Lunch Fees/Food Service Provider Contract (Extension) (BFC)
4. Copier Paper Bid (BFC)
5. PE and Athletic Supplies and Equipment Bid (BFC)
6. Postage Meter Lease RFP (BFC)
7. Student Photography Services RFP - (Extension) (BFC)
8. Bond Refunding Option (BFC)
9. Roofing Design Contract (CFOC)
10. Temporary Storage Facility Contract - (Extension) (CFOC)
11. CMS, Meadowdale and Perry Digital Sign Bid (CFOC)
12. New Elementary Commissioning & Fiber Bid (CFOC)
13. Master Facility Plan Update (BFC & CFOC)
1. Master Facility Plan - New Elementary Addition
2. Master Facility Plan - DMS Mechanical
3. Master Facility Plan - Westfield Addition
14. Summer Construction Projects Update (CFOC)

5. Announcements

6. Adjournment