

SUNSET RIDGE SCHOOL DISTRICT 29

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Cultivating an inclusive learning community that engages the hearts and minds one child at a time.

BOARD OF EDUCATION SUNSET RIDGE SCHOOL DISTRICT 29 525 SUNSET RIDGE ROAD NORTHFIELD, ILLINOIS 60093 FINANCE & FACILITIES COMMITTEE MEETING JANUARY 17, 2023 5:30 p.m.

The meeting will include an opportunity for public comment. Any individual can make a public comment in-person at the meeting, or by submitting their comments to D29_board@srd29.org by 2:55 p.m. on January 17, 2023. Electronically submitted public comments will be read aloud during the meeting.

A live stream of the Finance & Facilities Committee meeting can be accessed at https://sunsetridge29.org/board of education/livestream

AGENDA

- 1. ROLL CALL:
- 2. APPROVAL OF MINUTES:
 - 2.1. October 11, 2022
- 3. PUBLIC COMMENT
- 4. OLD BUSINESS:
 - 4.1. Review GDI Services Contract and Current Staffing Model
 - 4.2. Safety and Security Enhancements Update
 - 4.3. Sunset Ridge and Middlefork HVAC System Update
 - 4.4. <u>Discussion: Middlefork School Facility Capital Improvements and Space</u>
 Considerations

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5. NEW BUSINESS:

- 5.1. Activity Bus Transportation Contract
- 5.2. Multifunction Copier Lease Contract
- 5.3. **CPI-U**
- 5.4. **Investment Portfolio**

6. NEXT MEETING:

6.1. April 11, 2023 – 5:30 p.m.

7. ADJOURNMENT