

SUNSET RIDGE SCHOOL DISTRICT 29

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Cultivating an inclusive learning community that engages 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 16, 2024 5:30 p.m.

The meeting will include an opportunity for in-person public comment. Communications to the Board can be submitted electronically to D29_board@srd29.org. Electronically submitted communications will be recorded into the meeting record under Communications. However, electronically submitted comments <u>are not</u> read aloud during the meeting.

> A live stream feed of the Board of Education meeting can be viewed at https://www.sunsetridge29.org/board_of_education/livestream

AGENDA

1. ROLL CALL:

2. APPROVAL OF MINUTES: 2.1. October 10, 2023

3. PUBLIC COMMENT

- 4. OLD BUSINESS:
 - 4.1. Sunset Ridge HVAC System Update
 - 4.2. Middlefork School Facility Capital Improvements
 - 4.2.1. Feasibility Study Update
 - 4.3. <u>Middlefork Fencing Discussion</u>
 - 4.3.1. <u>Fence Diagrams/pictures</u>

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- 5. NEW BUSINESS:
 - 5.1. mySchoolBucks Electronic means to collect field trip fees
 - 5.2. <u>2023 CPI-U</u>
 - 5.3. Investment Portfolio
- 6. NEXT MEETING: 6.1. April 9, 2024
- 7. ADJOURNMENT