

Cultivating a learning community that engages the hearts and minds of students, one child at a time

BOARD OF EDUCATION SUNSET RIDGE SCHOOL DISTRICT 29 525 SUNSET RIDGE ROAD NORTHFIELD, ILLINOIS 60093 FINANCE/FACILITIES COMMITTEE MEETING July 14, 2020 6:00 p.m.

This meeting will be held BOTH in-person and virtually via Zoom Meeting. Attendees can access the meeting through the following link: <u>https://us02web.zoom.us/j/89579479058</u> Meeting ID: 895 7947 9058, or via one tap mobile +13126266799,,89579479058# US (Chicago). Public comments of virtual attendees should be submitted in writing to stangee!sunseridge29.org no later than 4 p.m. on July 14, 2020

AGENDA

1. ROLL CALL:

2. APPROVAL OF MINUTES:

2.1. January 14, 2020

3. OLD BUSINESS:

4. NEW BUSINESS:

- 4.1. GDI Custodial Services Transition Update
- 4.2. Summer Cleaning/Project Update
- 4.3. Middlefork Roller Shades Potential Project
- 4.4. COVID 19 PPE Equipment Update and Other Related Matters
- 4.5. Proposed Referee Rate of Pay Increase for Basketball, Soccer, and Volleyball
- 4.6. Review Fiscal 2019-2020 Actual Results (Pre-Audit)
- 4.7. 2020-2021 Budget/Levy Calendar
- 4.8. 2020-2021 Tentative Budget
- 4.9. Investment Portfolio

5. NEXT MEETING:

5.1. October 13, 2020 - 6:00 p.m.

6. ADJOURNMENT