

**BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING FOR ROCKDALE SCHOOL DISTRICT 84**

715 Meadow Avenue Rockdale, Illinois, Tuesday, October 25, 2022

Conference Room – 5:00 p.m.

[Meeting Minutes - April 17, 2022](#)

[Meeting Minutes - August 10, 2022](#)

[Meeting Minutes - September 13, 2022](#)

1. Call meeting to order at 5:00 p.m.
2. Roll Call of Committee Members
3. Public Comment
4. Review Committee Purpose:
 - a. A meeting convened by the Superintendent in order to make recommendations to the Board of Education.
 - i. Establishing priorities for maintenance, repair, renovation
 - ii. Examine district practices and work to align with legal requirements
 - iii. Consider how decisions made by the Facilities Committee relates to improved student outcomes.
5. FY23 Maintenance Grant Update.
 - a. Sewer/plumbing upgrades
6. Adjacent Property - Shep's
 - a. Update
7. Selection of Performance Contractor
 - a. For work completed in summer 2023
 - b. Benefits/Drawbacks of Both Contractors
 - c. Discussion/Questions
 - d. Determine Recommendation to Provide to the Board
8. Other
9. Adjournment