

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

715 Meadow Avenue Rockdale, Illinois, Tuesday, December 6, 2022

Conference Room – 4:30 p.m.

1. Call meeting to order at 4:30 p.m.
2. Roll Call of Committee Members
3. Public Comment
  - a. Michele James - Veregy, Inc.
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. BMI Cleaning Company – Updated Agreement through Feb 15.
6. Facilities Plan Development
  - a. Approval of Performance Contractor
  - b. Appraisal of 1500 and 1504 Belleview Ave
  - c. Review of updated proposal and scope of work provided by Veregy
  - d. Determine recommendation of scope of work to provide to the Board of Education
  - e. Generate a draft phased-approach Facilities Plan including projects to be completed in FY24 and FY 25
7. Beautification Ideas
8. Other
9. Adjournment