

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

715 Meadow Avenue Rockdale, Illinois, Thursday, January 26, 2023
Conference Room – 6:00 p.m.

1. Call meeting to order at 6:00 p.m.
2. Roll Call of Committee Members
3. 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.
4. Public Comment
 - a. Michele James - Veregy, Inc.
 - i. Scope and cost of upcoming projects
5. Discuss scope of work to be complete during summer 2023
6. Determine recommended scope to be presented to the Board of Education
7. Discuss scope of work to be completed in FY24 and FY 25
8. BMI Cleaning Company – Updated Agreement through May 26.
 - a. Update on satisfaction with BMI
9. Beautification Ideas
10. Other
11. Adjournment