

AGENDA
ELMWOOD COMMUNITY UNIT SCHOOL DISTRICT #322, ELMWOOD, ILLINOIS
BOARD OF EDUCATION
Building Committee Meeting
Thursday, November 29, 2018
Elmwood District Office
7:30 A.M.

MINUTES

1. Call to Order – 7:30 AM
2. Roll Call – Mark Davis, Claude Keefer, Val Ramirez (LATE); Chad Wagner
3. Recognition of Guests
4. Discussion Items
 - a. HVAC Spreadsheet & Issues
 - i. Discussed the open, ongoing, and closed HVAC issues in the district.
 1. Will send the information to necessary parties.
 2. Joe Harkness will handle communication.
 - b. Maintenance Plan
 - i. Will send Joe final plan and he will follow.
 - c. Phase III
 - i. Community meeting set for December 12.
5. Board Member Communications
6. Adjournment – 9:10 AM Motion: Val Seconded: Claude