**NOTICE OF BUILDING AND GROUNDS MEETING**

Annette Johnson, President of the Board of Education of School District Number 131, Kane County, Illinois hereby calls a **Building and Grounds Meeting** of said Board of Education. This Committee Meeting will be held at McKnight Service Center, 417 Fifth Street, Aurora, Illinois on the **3rd day of December 2018 at 4:30 pm.** Agenda for the Committee Meeting is as follows:

**Monday, December 3, 2018**

1. Roll Call
2. Public comments/questions
3. Five Year Mechanical Systems Evaluation and Recommendation (Cordogan Clark)
4. Five Year District Mechanical Evaluation
5. LED Lighting Project Update
6. PA Systems
7. Steam Boiler Replacement at Bardwell
8. Summer Project Update
   * Progress Reports
   * Punch List Items
9. Bardwell Playground Bid Update
10. BSA/ECC Bus Access using Private Driveway behind KCTCU
11. Radon Update
12. Resolution for Sale of Personal Property
13. Rental Rates/Agreement
14. Change Orders
    * Waldo Ventilation
15. Work Tickets
16. Incident Reports
    * Oak Park
    * SSC
    * Simmons
17. New Business
18. Future Items
    * Asbestos Six-Month Surveillance Reports
19. Closed session, if needed
20. Adjournment