**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 the McKnight Service Center, 417 Fifth Street, Aurora, Illinois on the **7th day of May 2018 at 5:00 pm.** Agenda for the Committee Meeting is as follows:

**Monday, May 7, 2018**

1. Roll Call
2. Public comments/questions
3. Facility Use Request- High School Track
4. Incident Reports
   1. EHS Cafeteria
   2. Cowherd Sanitary Line Replacement
5. B&G Committee vision, mission and role
6. Custodial Supply Bid Update
7. Phase 6 Flooring Bid Results
8. EAHS Roof Bid Results
9. Brady Stair Repair Bid Results
10. Staffing Updates

* Safety and Security
* Construction Manager
* Supervisor
* Summer Help

1. LED Lighting Plan
2. Radon Update
3. Water Testing Update
4. May Board Presentation on Summer Projects
5. BG Committee Meeting Dates 2018-2019
6. Asbestos Update
7. Facility Improvements

* SSC/ Admin Center
* EHS Construction
* Waldo Summer 2018
* Waldo Move Out Process
* Summer Project List
* EHS Gym Bleachers
* External Organizations

1. Boiler Report Evaluation Update
2. Commemorative Plaque Options
3. FY19 Budget
4. Resolution for Sale of Personal Property
5. New Business
6. Future Items

* Playground Assessment
* Building Usage Request Process
* Safety and Security Meeting w/West
* Snow Plow Quotes
* Grounds Team Proposal
* Summer Work Update
* Numbering of Exterior Windows

1. Closed session, if needed
2. Adjournment