



SUNSET RIDGE SCHOOL DISTRICT 29

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Cultivating a learning community that engages the hearts and minds of students, one child at a time

**BOARD OF EDUCATION
SUNSET RIDGE SCHOOL DISTRICT 29
525 SUNSET RIDGE ROAD
NORTHFIELD, ILLINOIS 60093
FINANCE/FACILITIES COMMITTEE MEETING**

April 9, 2019

6:00 p.m.

AGENDA

1. ROLL CALL:

2. APPROVAL OF MINUTES:

2.1. January 22, 2019

3. OLD BUSINESS:

3.1. Capital Improvement – Middlefork Update

4. NEW BUSINESS:

4.1. PTAB Update

4.2. HVAC Preventative Maintenance Contract

4.3. Call One Contract

4.4. Smith Maintenance Contract Renewal – July 1, 2019 through June 30, 2020

4.5. Overview of July through February Financials

5. NEXT MEETING:

5.1. July 16, 2019 - 6:00 p.m.

6. ADJOURNMENT