Community Consolidated School District 59 Preparing Students to be Successful for Life

NOTICE OF REGULAR COMMITTEE MEETING

Finance & Facilities Committee

NOTICE IS HEREBY GIVEN THAT The Community Consolidated School District 59 will convene a committee meeting to be held at 1001 Leicester Road, Elk Grove Village at **5:00 p.m. on Tuesday, September 5, 2023**.

This meeting will be held for the purpose of gathering information.

DATED this 1st day of September 2023, Elk Grove Village, Illinois.

Dr. Joseph Sagerer President, Board of Education



Finance/Facilities Committee **Agenda** Facilitator: Ron O'Connor Location: **204**

Date: September 5, 2023 Time: 5:00 p.m. to 6:00 p.m.

Committee Members Invited

Others Invited

Dr. Terri Bresnahan Ron O'Connor Dr. Joe Sagerer Mardell Schumacher Lucas Szczesny Janet Russo Albert Tijerina

Meeting Called to Action:

Outcomes:

1. Share and review CCSD59 financial/facilities information and make recommendations to the full Board of Education.

Agenda:

- 1. Public Comment
- 2. Treasurer's Report/Cash Flow
- 3. Discussion and Information Items
 - a. Approval of minutes from <u>08.07.23</u>
 - b. Work Positions
 - c. Summer Upgrades
 - d. Transportation Updates
 - e. Food Service Updates
 - f. Educational Alignment Assessment Report

Meeting Adjourned: