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 Monday, March 4, 2024.

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

DATED this 1st day of March 2024, Elk Grove Village, Illinois.

Dr. Joseph Sagerer President, Board of Education



Finance/Facilities Committee Agenda

Facilitator: Ron O'Connor Date: March 4, 2024

Location: 204 Time: 5:00 p.m. to 6:00 p.m.

<u>Invitees</u> <u>Others Invited</u>

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

Meeting Called to Action:

Outcomes:

 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
 - a. Link
- 3. Discussion and Information Items:
 - a. Finance and Facilities
 - i. Approval of Minutes from <u>02.05.24</u>
 - ii. School Safety Visitor Management
 - iii. Brentwood Elementary
 - iv. Transportation Update: Route Efficiency
 - v. Transportation Fee
 - vi. Vehicle Bid

Meeting Adjourned: