1. Call to Order\*
2. Roll Call\*
3. Pledge of Allegiance
4. Facilities Project
5. Final Update on Value Engineering Items
6. Approval of Out of Scope Change Orders \*
7. Approval of proposal to remove and replace two existing unit ventilators in the existing basement \*
8. Update Regarding Existing Chimney
9. Public Input
10. Closed Session

*The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).*

*Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).*

*The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).*

1. Adjourn\*

\*denotes action items