

**CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SPECIAL SCHOOL BOARD MEETING AGENDA
BUILDING COMMITTEE MEETING
Tuesday, April 1, 2008
6:00 p.m.**

REVISED March 26, 2008

Roll call

NEW BUSINESS

1. Report by Ittner Architects & Report by Holland Construction Services.
 - JAMS Construction Progress
 - JAMS Change Order Report/Discussion
 - JAMS Budget Update
2. Board Action to approve any pending JAMS change orders.
 - Wall Talkers
3. Discussion of the maintenance needs for JAMS: equipment needs &/or personnel needs.
 - Presentation by Hilliard to supply materials and machines for district maintenance needs.
4. Presentation of costs for proposed storage shed(s).
5. Presentation of new computer purchase costs for FY09.
6. Possible Board Action regarding Agenda Items #2.
7. Possible Board Action regarding Agenda Item #3.
8. Possible Board Action regarding Agenda Item #4.
9. Possible Board Action regarding Agenda Item #5.
10. Presentation of bus routes and run times for School Year 2008-09.
11. Other business items.
12. Executive Session.
13. Adjournment.