

**CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SPECIAL SCHOOL BOARD MEETING AGENDA
BUILDING COMMITTEE MEETING
Tuesday, February 5, 2008
6:00 p.m.**

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.
3. Presentation of a Seventh Central School Renovation Option
4. Presentation of Guesstimate Cost Projections for Renovation Options
5. Board Actions regarding items #3, and/or #4.
6. Review Draft Letter to JAMS Neighbors
7. Other business items.
8. Adjournment.