

**CENTRAL SCHOOL DISTRICT #104
O'FALLON, ILLINOIS
SPECIAL SCHOOL BOARD MEETING AGENDA
BUILDING COMMITTEE MEETING**

Tuesday, March 4, 2008

5:30 p.m.

Roll call

NEW BUSINESS

1. Meeting will begin with a Board tour of JAMS at 5:30.
2. Meeting will be called to order upon arrival at Central School Board Room approximately 6:15 p.m.
3. Report by Ittner Architects & Report by Holland Construction Services
 - JAMS Construction Progress
 - JAMS Change Order Report/Discussion
 - JAMS Budget Update
4. Board Action to approve any pending JAMS change orders.
5. Discussion of the maintenance needs for JAMS: equipment needs &/or personnel needs.
6. Board Actions regarding items #4, and/or #5.
7. Discuss reaction from Long Drive Neighbors regarding recent letter.
8. Discuss composition of a proposed resolution regarding Ashland Drive.
9. Discuss recent Belleville News Democrat Article on proposed TIF District.
10. Other business items.
11. Adjournment.