

**CENTRAL SCHOOL DISTRICT #104
BOARD OF EDUCATION BUILDING COMMITTEE
MEETING AGENDA**

January 5, 2010 at 6:30 p.m.

**To Be Held In The Teacher's Lunch Room
309 Hartman Lane, O'Fallon, Illinois**

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Meeting called to order at 6:30 p.m.
Roll call.

1. Presentation of a Concept Design for Reconfiguration and Renovation of the Central School Office and Pre-K Classrooms by Ittner Architects.
2. Discussion of scope and sequencing of Reconfiguration and Renovation Phases for Central School.
3. Approve the Authorization for Ittner Architects Proceed with Bidding Process for Phase 1 of the Reconfiguration and Renovation of the Central School Office and Pre-K Classrooms.
4. Other Building Issues
5. Executive Session to discuss pending litigation, property acquisition, contracts, appointment, employment, evaluation, or dismissal of employees
6. Adjournment