

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

October 6, 2009, 6:30 p.m.

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

Roll call.

1. Discussion of scope and sequencing of Reconfiguration and Renovation Phases for Central School.
2. Presentation of a Contract for Architectural Services by Ittner Architects, by Mark Carpenter.
3. Approval of Phase 1 Contract with Ittner Architects
4. Other Building Issues
5. Executive Session to discuss pending litigation, property acquisition, contracts, appointment, employment, evaluation, or dismissal of employees
6. Adjournment