

**AGENDA – DISTRICT 91 BOARD OF EDUCATION
Buildings & Grounds Committee Meeting**

January 15, 2019
6:00 p.m. LRC
Kelvin Grove School

The mission of District 91 Building and Grounds Committee is to ensure, within the financial constraints of the district, a safe, clean, healthy, energy-efficient work and learning environment for all stakeholders.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Discussion Items
 - Approve Minutes from November 13, 2018
 - Update on Work Conducted over Winter Break
 - Update on Replacement of Kelvin Grove Gym Floor
 - Prioritization of Building Needs
 - Projections – Fund 20
 - Facilities Master Plan
- V. Adjournment