

NORTH MAC UNIT SCHOOL DISTRICT #34
GIRARD AND VIRDEN, ILLINOIS
BUILDINGS AND GROUNDS COMMITTEE MEETING
SOUTH CAMPUS BOARD ROOM
FEBRUARY 15, 2017

- I. **Call to Order**

- II. **Discuss H/LS Work to Resolve**
 - **Elementary School exterior color**
 - **Elementary School new flooring – scope and type**
 - **Intermediate School flooring – scope and type**
 - **Elementary School – kitchen make-up air unit scope**

- III. **Middle School Chiller Replacement**
 - **Work under contract**
 - **Scheduled for completion by April 18**

- IV. **Bid Approval at March 22 (29) Board Meeting**
 - **Elementary School door replacement**
 - **Elementary School kitchen make-up air unit**
 - **Elementary School exterior painting**

- V. **Bid Approval at April 26 Board Meeting**
 - **Elementary School flooring replacement**
 - **Intermediate School flooring replacement**
 - **Elementary School reroofing**

- VI. **District Master Plan Discussion**

- VII. **Public Comment**

- VIII. **Adjourn**