## **AGENDA**



## Mercer County School District 404 Building & Grounds Committee Meeting Wednesday, September 11, 2024

The meeting will take place in the Conference Rooms of the District Office at 203 N Washington St in Joy, IL. The meeting will begin at 6:00pm.

- 1. Call to Order & Roll Call
- 2. Public Comment (see participation protocol on back)
- 3. Approval of Committee meeting minutes from July 23, 2024
- 4. Information/Discussion Items
  - 4.1. Design Team update
  - 4.2. Facilities updates
    - 4.2.1. Apollo
    - 4.2.2. NBE
    - 4.2.3. Joy/ELC
    - 4.2.4. Mercer County Junior High School
    - 4.2.5. Mercer County High School
    - 4.2.6. Athletic Facilities
  - 4.3. Personnel updates
    - 4.3.1. Director of Building & Grounds
    - 4.3.2. Custodial staff
    - 4.3.3. Seasonal staff
  - 4.4. Infrastructure/Operational updates
    - 4.4.1. Internet & Phone
    - 4.4.2. Electricity
    - 4.4.3. Water & Sewer
    - 4.4.4. Natural Gas
    - 4.4.5. Vehicles, Fuel, Travel, & Mileage
  - 4.5. HS Renovation Project
    - 4.5.1. Financing / Bond Issue
    - 4.5.2. Plans & Specs
- 5. Recommendations to the BOE
  - 5.1. Continue constructing long-term facilities plan with completion deadline of 12/2/24
  - 5.2. Place emphasis on the following items in preparation for projected summer 2025 upgrades
    - 5.2.1. HS renovation
    - 5.2.2. Apollo space maximization & PREK housing
    - 5.2.3. NBE enrolment expansion & PREK housing
    - 5.2.4. NBE food preparation
  - 5.3. Continue to study B&G personnel right-sizing
  - 5.4. Continue to study opportunities to reduce operational expenditures
- 6. Adjourn

## Mercer County Schools Public Participation in BOE Meetings

The Board of Education welcomes public comment during the Public Comment portion of the agenda. Those who wish to address the Board should state their name and limit their statement to five minutes. Comments are not restricted to items on the agenda; however, comments regarding specific student discipline cases are not allowed during Open Session. Generally, these types of comments should come to the Board only after they have been referred to the teacher, principal, or administrator who is closest to the situation. If all other avenues for resolving these items have been exhausted and the issue has not been resolved, you may request to address the Board, usually during Closed Session. In addition, please refrain from using derogatory comments about staff members at this time.