REAVIS HIGH SCHOOL DISTRICT 220 6034 WEST 77th STREET, BURBANK, ILLINOIS 60459 COOK COUNTY

SPECIAL BOARD OF EDUCATION MEETING

TUESDAY, JANUARY 31, 2023, AT 6:00 P.M. LIBRARY

AGENDA

1.	OPEN MEETING,	PLEDGE OF	ALLEGIANCE,	, ROLL CALL

2. AUDIENCE PARTICIPATION

3. FISCAL MANAGEMENT

- A. Consider approval of Parkway, as the apparent responsible low bidder, for Cast-in-place Concrete at a cost of \$1,433,900.00.
- B. Consider approval of Midstates, as the apparent responsible low bidder, for Precast Concrete Wall Panels at a cost of \$2,420,067.00.
- C. Consider approval of JE Duff, as the apparent responsible low bidder, for Masonry at a cost of \$1,157,421.00.
- D. Consider approval of Waukegan, as the apparent responsible low bidder, for Structural Steel & Miscellaneous Steel at a cost of \$4,397,000.00.
- E. Consider approval of ______, as the apparent responsible low bidder, for General Trades at a cost of \$.
- F. Consider approval of Ellens & Maichin, as the apparent responsible low bidder, for Roofing at a cost of \$2,356,700.00.
- G. Consider approval of Madden Glass, as the apparent responsible low bidder, for Glass & Glazing at a cost of \$671,500.00.

- H. Consider approval of CCI, as the apparent responsible low bidder, for Resinous Flooring at a cost of \$216,700.00.
- I. Consider approval of Ascher, as the apparent responsible low bidder, for Painting at a cost of \$388,800.00.
- J. Consider approval of Fire Control, as the apparent responsible low bidder, for Fire Sprinkler at a cost of \$257,400.00
- K. Consider approval of CW Burns Co., as the apparent responsible low bidder, for Plumbing at a cost of \$1,525,900.00.
- L. Consider approval of Oak Brook Mechanical, as the apparent responsible low bidder, for Mechanical at a cost of \$2,369,000.00.
- M. Consider approval of Airport Electric, as the apparent responsible low bidder, for Electrical at a cost of \$2,587,524.00.
- N. Consider approval of American, as the apparent responsible low bidder, for Site Excavation and Grading at a cost of \$1,932,462.00.
- O. Consider approval of Accu-Paving, as the apparent responsible low bidder, for Asphalt Paving at a cost of \$329,365.00.
- P. Payment of Bills for January, 2023.

4. PERSONNEL

- A. Consider the hire of Ms. Erica Quinones, Hall Monitor, effective for the 2022-2023 school year.
- B. Consider the hire of Mr. Khalil Yasin, Hall Monitor, effective for the 2022-2023 school year.

5. NEW BUSINESS

• Consider the approval of a settlement agreement governing residency and special education matters of Student ZG.

6. CLOSED SESSION

Enter into Executive Session pursuant to the Open Meetings Act, <u>5 ILCS 120/2</u>, to consider the appointment, employment, compensation, dismissal or evaluation of personnel, contract negotiations, possible or imminent litigation, resident delegate concern, student disciplinary issues, and held recommendations with any required action taken in open session.

- 7. RETURN TO OPEN SESSION
- 8. <u>NEW BUSINESS</u>
- 9. ADJOURNMENT