

CANTON UNION SCHOOL DISTRICT #66  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING - BUILDINGS AND GROUNDS COMMITTEE MEETING AGENDA  
MONDAY, JANUARY 6, 2020  
5:00 PM

Boardroom  
Administration Building  
20 West Walnut Street  
Canton, Illinois

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. AUDIENCE REQUESTS TO ADDRESS THE BUILDINGS AND GROUNDS COMMITTEE
4. DISCUSSION ITEMS
  - A. Facility Planning
    1. District Architects Phillips & Associates
      - a. Life Safety Amendments
      - b. Maintenance Grant
      - c. PTELL
      - d. Facility Planning
        - Review District Facilities Survey
        - Review SWOT Analysis
        - Review Facilities Priority List
        - Consider Preliminary Recommendations
    2. Discuss Maintenance Grant
      - a. Consider a Recommendation to the Board
5. ADJOURN

\*There will not be a majority of a quorum of school board members present at the meeting. However, the Buildings and Grounds Committee is a subsidiary and advisory body to the Board of Education and therefore is subject to the Open Meetings Act. Members of the committee include:

- Board Member Matt Kees
- Board Vice President Jane Lewis
- Superintendent Rolf Sivertsen
- Assistant Superintendent Tad DeRenzy
- Director of Building and Grounds Rod Harris
- District Architect William Phillips