1. Call to Order
2. Public Participation
3. Approval of Minutes
4. Preliminary FY20 Year End
5. Review Unfunded Facility Projects
   a. BOLD Alternate Bids
   b. BLDD Facility Survey: 1 – 5 Year Improvement Cycle
6. Revenue Sources
   a. Illinois Department of Commerce and Economic Opportunity (DCEO) Capital Appropriation - $600,000
   b. Future Sales Tax
   c. Working Cash Option
7. Edulog Parent Portal
8. *Closed Session if needed*
9. Adjourn