



EASTLAND

Community Unit Schools

Dr. Mark D. Hansen, Superintendent

District No. 308

500 S. School Drive • Lanark, IL 61046

☎ 815.493.6301 • 📠 815.493.6343

mhansen@eastland308.com

Agenda

Facilities Committee Meeting
Eastland Board of Education
Board Room at Eastland Jr/Sr High School
500 South School Dr., Lanark, IL 61046
Eastland Community Unit School District #308
Mon., December 19, 2016
5:30 p.m.

- A. Roll Call
- B. HVAC projects
 - 1. Punch list and outstanding items from Phase I – EES
 - 2. Evaluate Phase II bids received on 12/14/16 – EJSHS
 - 3. Finalize recommendation on Phase II bids
- C. Review facilities tasks completed
 - 1. 10 yr. HLS Review tasks
 - 2. 2015-16 tasks
 - 3. 2016-17 tasks
- D. Discuss plans for retaining wall/improved drainage at EJSHS
- E. Discuss water tests at Eastland Elementary
- F. Prioritize facility improvement projects for 2016-17 and 2017-18
- G. Other
- H. Adjourn