Monday, February 24, 2020
Board of Education Regular Meeting

Champaign Community Unit School District NO. 4,
Mellon Administrative Center,
703 S New Street,
Champaign, IL
5:30 p.m.
(Executive Session from 5:30 p.m. - 6:00 p.m.)

1. Call to Order
   A. Roll Call

2. Agenda
   A. Approval of Agenda (Items may not be considered in the same order as the agenda)

3. Executive Session: 5:30 p.m. - 6:00 p.m.
   A. Motion to move to Executive Session.

4. Public Comments
   A. Public Comment on Agenda & Non-Agenda Items

5. Communications
   A. Communications

6. Informational Items
   A. Upcoming Events

7. Reports: New Business
   A. 2020-2021 (SY21) and 2021-2022 (SY22) High School Graduation Dates: Dr. Laura Taylor
   B. International Prep Academy - Project Update: Elizabeth Stegmaier

8. Action Agenda: New Business
   A. Bid: Franklin STEAM Academy HVAC Retro (Labor) Bill of Material (BOM): Paul Douglas

9. Consent Agenda - New/Unfinished Business
   A. Motion to Approve the Consent Agenda - New/Unfinished Business
   B. Resolution – Preparation of Tentative 2020-2021 Budget: Dr. Susan Zola/Guy Cahill
   C. Human Resource Changes: Ken Kleber
   D. Approval of the Bids for Centennial High School Phase 5 Hazardous Material Asbestos Abatement: Mark Roessler
   E. Asbestos Abatement Monitoring & Clearance Air Sampling Contract for Central High School Additions & Renovation Phase 4: Mark Roessler
F. Approval of the Asbestos Abatement Monitoring & Clearance Air Sampling Contract for Centennial High School Additions & Renovation Phase 5: Mark Roessler

G. Approval of the Asbestos Abatement Monitoring & Clearance Air Sampling Contract for Edison Middle School Addition & Renovations Phase 1 & 2: Elizabeth Stegmaier

H. Edison Middle School Addition and Renovations – Application for Variance to the Classroom Signage Mounting Location (IL Accessibility Code 703.4): Elizabeth Stegmaier

I. Construction Contracts and O’Shea Builders Contract Amendment – McKinley Athletic Fields and Budget Increase: Sandra Roesler

10. Report

A. Whom Did We Affect and Whom Do We Tell?

11. Future Meetings

A. Regular Board Meeting: March 9, 2020; Regular Board Meeting: March 23, 2020; and Regular Board Meeting: Tuesday, April 14, 2020

12. Executive Session

A. Motion to move to Executive Session.

13. Open Session

A. Reconvene in open session for possible action on items discussed in closed session.

14. Adjournment

A. Motion to adjourn the meeting.