1. Approval of Minutes

2. Food Service Bids  
   a. Dairy Products  
   b. Bread Products  
   c. Breakfast Box  
   d. Combi Oven
   Micheline Piekarski

3. Skyward Update  
   Jack Lanenga

4. Construction Update  
   a. Interior Construction  
   b. Mall Construction  
   Jack Lanenga

5. Food Service Intergovernmental Agreement  
   Between Dist. 200 & Dist. 97 Schools  
   Cheryl Witham

6. PTAB Resolution  
   Cheryl Witham

7. Prevailing Wage Resolution  
   Cheryl Witham

8. Resolution to Transfer Funds to the Operations & Maintenance Fund  
   Cheryl Witham

9. Treasurer’s Update &  
   Treasurer and Depository Resolution  
   Cheryl Witham

10. Financial Statements  
    Information

Finance Committee Members
Chair:  John Rigas
       Yasmin A. Ranney
       Jacques A. Conway

Board of Education
B.A.T.
Jim Hunter – FSEC Chair