1. Minutes – March
2. Audit Service Request for Proposals
   - Cheryl Witham
3. Construction Update
   - Jack Lanenga
4. Building Automation System Proposal
   - Cheryl Witham
5. Contract for Summer Construction Work with Wight
   - Cheryl Witham
6. Food Service Lunch Prices 09 – 10
   - Micheline Piekarski
7. Milk Roll Over Bid
   - Micheline Piekarski
8. RFP for Distributor of Food Products and Misc. Non-Food Supplies
   - Micheline Piekarski
9. RFP for Bread
   - Micheline Piekarski
10. Field Trip/Charter Bus Contract Renewal
    - Tim Keeley
11. Athletic Uniforms – Spring
    - Tim Keeley
12. Elevator Upgrade Bid
    - Tim Keeley
13. Staffing and Stipends 09 – 10 Budget
    - Jason Edgecombe
14. Funding TAPP Students
    - Jason Edgecombe
15. Triton Evening Education Contract
    - Cheryl Witham
16. Ombudsman Contract for 2009-2010
    - Cheryl Witham
17. Illinois Legislature Developments
    - Ralph Lee
    - Information
19. Treasurer’s Report
    - Information

Finance Committee Members
Chair: John Rigas

Board of Education
DLT
Jim Hunter – FSEC Chair