

## Finance & Operations Committee April 4, 2024 5:00 - 6:30 p.m. E.J. McClendon Educational Center - 2<sup>nd</sup> Floor Board Room

## **AGENDA**

Meetir	ng call	ed to order by Committee Chair:
Board of Education members present:		
Citize	n Repr	esentatives present: Others present:
Item	Time	Item Description
I.	5:00 pm	Public Comments
II.	5:05 pm	Approval of Prior Meeting Minutes-March 7, 2024
III.	5:10 pm	Robotics/Innovation Hub Addition at Canton HS (Bid Package #HS-4a) Presentation
IV.	5:25 pm	Award Bid Package #EL-4a Hoben Elementary Site Drainage Improvements
V.	5:35 pm	Water Easement Resolution for P-CEP Third Stadium Site
VI.	5:40 pm	2 <sup>nd</sup> Quarter Key Performance Indicator (KPI) reports
		Transportation Presentation
		Custodial Presentation
VII.	6:10 pm	Salem High School Chiller Repair
VIII.	6:15	Monthly Financial Statements as of February 29, 2024

pm