MINUTES OF THE BUILDING AND GROUNDS MEETING OF WEST CENTRAL COMMUNITY UNIT SCHOOL DISTRICT #235 IN THE UNIT OFFICE CONFERENCE ROOM ON JANUARY 31, 2024

The meeting was called to order by President Schaley at 10:00 a.m. in the unit office conference room. The following board members answered roll call: Higgins, and Schaley. Chockley (Building and Grounds Committee Member) was absent. Also present were Superintendent Day.

## **DISCUSSION ITEMS**

A short discussion was held about the list of projects to consider on the 10-Year Health Life Safety Survey. A discussion about which projects should stay on the list and which are ones to wait until the future to complete was held. The projects will be submitted to the architect, the final list will be presented at the February Regular Board Meeting and formal approval of the listed projects will be voted on.

## <u>ADJOURNMENT</u>

Motion by Schaley, seconded by Higgins to adjourn at 10:45 am. Majority of Ayes by Voice Vote. Motion carried.

THESE MINUTES ARE APPROVED AS WRITTEN THIS 21ST DAY OF FEBRUARY, 2024.

Brendan Schaley Board President

Malinda Clark, Board Secretary