

BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 64

COMMITTEE-OF-THE-WHOLE:

FINANCE

MONDAY, FEBRUARY 13, 2012
7:00 P.M.

RAYMOND HENDEE EDUCATIONAL SERVICE CENTER
164 SOUTH PROSPECT AVENUE

AGENDA

APPENDIX

CALL TO ORDER AND ROLL CALL

PRESENTATION OF LONG-RANGE FINANCIAL PROJECTIONS A-1

DISCUSSION OF BORROWING OPPORTUNITIES/CAPITAL A-2
IMPROVEMENTS

CONTINUATION OF FACILITY MASTER PLAN: ROLES, GOALS A-3
& CONTROLS

BOARD ADJOURNED TO CLOSED SESSION

- THE EMPLOYMENT OF SPECIFIC INDIVIDUAL(S) – 5 ILCS 120/2(c)(1)
- COLLECTIVE NEGOTIATIONS - 5 ILCS 120/2(c)(2)