

Maine Township High School District 207

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Dr. Kenneth Wallace Superintendent District 207 Administration Center

DATE: May 16, 2024

TO: Board of Education, Maine Township High School District 207

Members of the Administration

News Media

SUBJECT: Notice of Finance Committee Meeting

Monday, May 20, 2024, 5:00 p.m.

The purpose of this memorandum is to notify you on behalf of Mr. Dean Patras, Chair of the Finance Committee and Dr. Sheila Yousuf-Abramson, President of the Board of Education, of a Finance Committee meeting on May 20, 2024 at 5:00 p.m. held in the Boardroom of the District 207 Administration Center, 1177 South Dee Road, Park Ridge, for discussion on the topics as set forth in the agenda below.

AGENDA

- 1. Call to Order Dean Patras, Chair
- 2. Roll Call Coyle, Eicker, Patras
- 3. Public Comments
- 4. 3rd Quarter Budget Update
- 5. Participation in Special Milk 2024-25
- 6. Site License Amendment with Advocate for the 2024-25 Budget
- 7. Research Agreement with Advocate Aurora Research
- 8. Transfer of Funds from the Education Fund to the Debt Service Fund
- 9. Resolution Approving Payments
- 10. Intermediate Distribution Frame Switches Contract
- 11. Fiber Optic Cabling Replacement Contract
- 12. Uninterruptible Power Supply Replacement Contract
- 13. Software Contracts
- 14. Copier/Printer Contract
- 15. Charter Bus Bid
- 16. Food Service Provider Contract
- 17. Adjournment

Ginny Edwards Secretary, Board of Education Maine Twp High School District 207