

MARION-FORSYTH C.U.S.D. #2

FACILITY & FINANCE COMMITTEE MEETING
Minutes

October 28, 2021 3:15 PM

GRADE SCHOOL-Conference Room
641 E. Shafer
Forsyth, IL 62535

Agenda

1. Call to Order Meeting called to order at 3:19
2. Roll Call
3. Citizens Wishing to Address the Committee

Learning & Discussion

4. GS ILS Survey and Amendment
5. Forsyth Proposal for turf softball and baseball fields
6. Camera System for GS
7. 5,335 salary schedule
8. Turf Replacement (preliminary discussion)

Action

9. Recommendations for full board
 - a. Put discussion of Forsyth long-term lease on L & D of full board agenda
 - b. Put GS camera System on agenda as L & D and Action Item
 - c. 5,335 salary as part of Policy updates that will start in November
 - d. HS Turf Replacement was a preliminary discussion that will be brought up in Spring
10. Adjournment Meeting Adjourned at 4:37

Attest: Lori Willoughby