

## Capital Improvement Committee Meeting Minutes Consolidated School District No. 2 Date: 12/7/23 Time: 3:30 PM Location: Finance Conference Room, Raytown Schools Administration Building, 6608 Raytown Rd., Raytown, MO 64133

Attendees: Committee Members

- I. The meeting was called to order.
- II. The committee discussed current projects including: Summer 2023 Projects (2019 Bond Proceeds) Update, Final Bond Numbers, 2019 Bond Funds Deadline, Grant Projects for Herndon Career Center, and Misc. -Parking Lot Repairs, Fire Panel, Concrete Mudjacking, Carpet, Lighting, and Structural Repairs.
- III. The committee discussed projects including: RSA and MO Options, and an Update on Current Bond.
- IV. Next Meeting Date
  - a. Quarterly, to be scheduled.
- V. The meeting was adjourned.