

**Henry-Senachwine C.U.S.D. #5**  
**Special Board Meeting Agenda**  
**Henry-Senachwine High School Media Center**  
**Monday, December 11, 2023 7:00 p.m.**

- I. Call to Order
- II. Roll Call: Lori DeWeerth, James Downey, Angela Earles, Jeremy Kiesewetter, Mary Jo Klein, Melissa Thompson, and Randy Witko
- III. Approve Agenda
- IV. Special Reports/Recognition of Guest
  - 4.01 Public Participation
- V. Action Items
  - 5.01 Approve CTE Endorsement Application
  - 5.02 Approve Health/Life Safety Emergency Board Resolution – HSGS/JH Gym Roof
  - 5.03 Approve HSGS/JH Gym Roof Replacement Project Contract
- VI Discussion Items
  - 6.01 Master Facility Planning
- VI. Adjournment

Next Meeting: December 20, 2023