1. Call to Order and Roll Call

2. Public Comment

3. Resolution No. 2018.12/42
   Acquisition of the Mifflin 80 Acre Farm, Chenoa IL

4. Resolution No. 2018.12/43
   Braden Auditorium – Acoustical Panel Installation and Auditorium Painting

5. Resolution No. 2018.12/44
   Emergency Roofing Projects – Science Lab, Ropp, and Turner

   College of Fine Arts – Emergency Infrastructure Repairs

7. Adjourn