TO:        Board of Education Members
          News Media

FROM:     Kurt O’Bryan, Chair
          Finance & Facilities Committee
          School District of Waukesha

DATE:     April 6, 2018

A Regular Meeting of the Finance and Facilities Committee of the School District of Waukesha
will be held Monday, April 9, 2018, at 5:30 p.m. in the Board Room at the Lindholm
Administration Building, 222 Maple Avenue, Waukesha, WI. A quorum of the Board of
Education will be in attendance at this meeting.

AGENDA

I. General Business
   A. Verification of meeting posting
   B. Opportunity for citizens to speak or correspondence

II. Committee Issues
   A. Action Items:
      1. Approval of Monthly Vouchers
      2. Approval of Budget Transfers & Amendments
      3. Approval of 2018-19 Student Fees
   B. Information Items:
      1. Monthly Budget Update
      2. Facility Planning
   C. Discussion Items:
      None

Adjourn to executive session pursuant Wis. Stat. § 19.85(I)(e) for deliberating or negotiating
the purchasing of public properties, the investing of public funds, or conducting other specified
public business, whenever competitive or bargaining reasons require a closed session

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genetic information; marital status; parental status; sexual orientation; sex (including transgender status, change of sex or gender identity);
or physical, mental, emotional, or learning disability (“Protected Classes”) in its programs or activities.