TO: Members of the Board of Education
Members of the News Media

FROM: Kurt O’Bryan, Chair
Finance & Facilities Committee

DATE: June 8, 2018

RE: FINANCE & FACILITIES COMMITTEE MEETING AGENDA
June 11, 2018, 5:30 p.m.
Board Room - Lindholm Building

I. General Business
   A. Verification of meeting posting
   B. Opportunity for citizens to speak/correspond

II. Action Items
   A. Approval of Minutes from the May meeting
   B. Approval of Vouchers
   C. Approval of SWSA Contract
   D. Approval of City of Waukesha Easement Request

III. Information Items (Items for Board or Committee Awareness)
   A. Monthly Budget Report
   B. Facility Master Planning

IV. Discussion Items (Items that the Board or Committee may take future action on)
   A. Preliminary 2018-2019 Budget & Tax Levy Update

V. Other Business
   A. Recommendations for Future Committee Meetings

Adjourn to executive session pursuant to 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.

Next Finance & Facilities Committee Meeting: July 9, 2018, 5:30 p.m. at Lindholm Administration Building.

The School District of Waukesha does not discriminate in its admissions, programs, activities, services, or employment on the basis of sex, age, race, color, national origin, ancestry, creed, pregnancy, marital or parental status, sexual orientation, physical, mental, emotional, or learning disability, or any other reason prohibited by state or federal laws or regulations. The District provides equal access to the Boy Scouts and other designated youth groups.