TO: Members of the Board of Education
    Members of the News Media
FROM: Kurt O’Bryan, Chair
       Finance & Facilities Committee
DATE: January 4, 2019
RE: FINANCE & FACILITIES COMMITTEE MEETING AGENDA
    January 7, 2019; 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 December meeting
    B. Approval of Vouchers

III. Information Items
     A. Monthly Budget Update
     B. 2019-20 Budget Forecast

IV. Discussion Items
    A. None

V. Other Business
   A. Recommendations for Future Committee Meetings

Adjourn to executive session pursuant to Wis. Stat. § 19.85(1)(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. (Express Swim Lease
and Montessori Agreement.)

VI. Reconvene to open session for possible action
   A. Montessori Agreement

Next Finance & Facilities Committee Meeting: February 11, 2019, 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.