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

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

DATE: March 8, 2019

RE: FINANCE & FACILITIES COMMITTEE MEETING AGENDA  
March 11, 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 February meeting  
B. Approval of Vouchers  
C. Approval of WISC Resolution  
D. Approval of School Consolidation Plan  
E. Approval of Health Insurance Plan Changes for 2019-2020

III. Information Items  
A. Monthly Budget Update  
B. Referendum 2019 Summer Projects

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. (ROC Ventures and Express Swim Agreements.)
VI. Reconvene to open session for possible action
   A. Approval of Amendment to “Facilities Use Agreement- Turf Fields”

Next Finance & Facilities Committee Meeting: April 8, 2019, 5:30 p.m. at Lindholm Administration Building.

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