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

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

DATE: May 3, 2019

RE: FINANCE & FACILITIES COMMITTEE MEETING AGENDA
    May 6, 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 April meeting
   B. Approval of Vouchers
   C. Approval of Express Agreement
   D. Approval of eAchieve Contracts
   E. Approval of 2019-2020 Student Fees
   F. Approval of Waukesha Science, Technology, Engineering, and Math (WSTEM) Charter School Contract

III. Information Items
    A. Monthly Budget Report
    B. Referendum Update

IV. Discussion Items
    A. South Pool Floor
    B. Consideration of Resolution awarding the sale of approximately $45 million General Obligation Promissory Notes, Series 2019; providing the form of the Notes; and levying a tax in connection therewith
    C. School Resource Officer Services

V. Other Business
   A. Recommendations for Future Committee Meetings

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.
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. (Les Paul Parking Solution)

Next Finance & Facilities Committee Meeting: June 10, 2019, 5:30 p.m. at Lindholm Administration Building.