TO: Board of Education Members
    News Media

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

DATE: March 9, 2018

A Regular Meeting of the Finance and Facilities Committee of the School District of Waukesha will be held Monday, March 12, 2018, at 5:00 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 Agreement for Community Library Liaison
      3. Online At-Risk School
   B. Information Items:
      1. 2018-19 Budget Development
      2. Facility Improvement Planning
      3. Monthly Budget Update
   C. Discussion Items:
      1. None

Adjourn to executive session pursuant Wis. Stat. § 19.85(l)(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 and Wis. Stat. § 19.85(1)(g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.