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

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

DATE: April 5, 2019

RE: FINANCE & FACILITIES COMMITTEE MEETING AGENDA
April 8, 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 March meeting.
   B. Approval of Vouchers
   C. Approval of Waukesha Science, Technology, Engineering, and Math Academy (WSTEM) Charter School Contract

III. Information Items
   A. Monthly Budget Update
   B. eAchieve Report
   C. Referendum Projects Update

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 Agreement, School Resource Officer (SRO) Agreement, Offer on Oakdale Property and Department of Transportation (DOT) Settlement.)
VI. Reconvene to open session for possible action
   A. Approval of School Resource Officer (SRO) Agreement
   B. Approval of Offer on district property on Oakdale Dr., tax keys WAKC1360198, WAKC1377002002, and WAKC1377003
   C. Approval of Department of Transportation (DOT) Settlement

Next Finance & Facilities Committee Meeting: May 6, 2019, 5:30 p.m. at Lindholm Administration Building.