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

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

DATE: February 8, 2019

RE: FINANCE & FACILITIES COMMITTEE MEETING AGENDA
    February 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 January meeting
    B. Approval of Vouchers
    C. Approval of Oakdale Property and County TT Land Lease
    D. Approval of Adult Day Services Lease
    E. Discontinuance of Sports Facility Usage Agreement

III. Information Items
     A. Monthly Budget Update
     B. Long Range Budget Forecast
     C. Express Swim Information

IV. Discussion Items
    A. Referendum Financing Plan

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. (Land Acquisition, School Resource Officer (SRO) Agreement, Montessori Agreement.)
VI. Reconvene to open session for possible action
   A. Approval of School Resource Officer (SRO) Agreement
   B. Approval of Montessori Agreement

Next Finance & Facilities Committee Meeting: March 11, 2019, 5:30 p.m. at Lindholm Administration Building.