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

FROM: Patrick McCaffery, Chair  
Finance & Facilities Committee

DATE: July 5, 2019

RE: FINANCE & FACILITIES COMMITTEE MEETING AGENDA  
July 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 June meeting  
B. Approval of Vouchers  
C. Approval of Contract Changes for the Waukesha Science, Technology, Engineering, and Math Academy (WSTEM)

III. Information Items  
A. Monthly Budget Report  
B. Update of 2019-2020 Preliminary Budget & Tax Levy  
C. Depository Listing  
D. Referendum Projects Update

IV. Discussion Items  
A. Budget Hearing Date  
B. School Resource Officer (SRO) Agreement

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. (Offer on Oakdale Property)
VI. Reconvene to open session for possible action
A. Approval of Offer on district property on Oakdale Dr., tax keys WAKC1360198, WAKC1377002002, and WAKC1377003

Next Finance & Facilities Committee Meeting: August 12, 2019, 5:30 p.m. at Lindholm Administration Building.