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.

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

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

DATE: September 7th, 2018

RE: FINANCE & FACILITIES COMMITTEE MEETING AGENDA
September 10th, 2018; 5:30 p.m.
Board Room - Lindholm Building

I. General Business
   A. Verification of meeting posting
   B. Opportunity for citizens to speak/correspondence

II. Action Items
   A. Approval of Minutes from the August meeting
   B. Approval of Vouchers
   C. Approval of Appeal Request for Student Transportation- Susan E.
   D. Approval of Appeal Request for Student Transportation- Rachel I.

III. Information Items
   A. Referendum Planning
      1. Review Elementary & High School - Scope of Work
      2. Review of Communication Plan
   B. Monthly Budget Report

IV. Discussion Items
   A. Wisconsin Association of School Boards Membership

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.

VI. Reconvene to open session for possible action on sale of district property on Oakdale Dr, tax keys WAKC1360198, WAKC1377002002, and WAKC1377003.

Next Finance & Facilities Committee Meeting: October 8th, 2018, 5:30 p.m. at Lindholm Administration Building.