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

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

DATE: July 6, 2018

RE: FINANCE & FACILITIES COMMITTEE MEETING AGENDA
    July 9, 2018  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 to recommend to Board of Education Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed $60,000,000.
   D. Approval to recommend to Board of Education Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing Issuance of General Obligation Bonds in an Amount not to Exceed $60,000,000.
   E. Approval of East Charter School Contract

III. Information Items
   A. Monthly Budget Report
   B. Update of 2018-2019 Preliminary Budget & Tax Levy

IV. Discussion Items
   A. Budget Hearing Date

V. Other Business
   A. Recommendations for Future Committee Meetings

Adjourn to executive session pursuant to Wis. Stat. § 19.85(I)(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.
IV. Reconvene to open session for possible action on sale of district property on Highway 164, tax keys WAKT1404996 and WAKT1429999.

Next Finance & Facilities Committee Meeting: Aug. 6, 2018, 5:30 p.m. at Lindholm Administration Building.