

Meeting Notice

SPECIAL BOARD OF EDUCATION MEETING

January 9, 2018

6:00 p.m.

Van Brunt Elementary School – Professional Learning Center, 2nd Floor, Room 239

AGENDA

- I. Board of Education meeting called to order – Roll Call
 - A. Acknowledgment of proper posting
 - B. Approve Agenda

- II. Discussion Items
 - A. Facilities and Finance Recommendation regarding Community Survey
 - 1. Citizens Advisory Committee Potential Referendum Question #1 – Not to exceed \$23 million for an addition/renovations project at the Jr/Sr High School to include an elementary school addition and renovations to accommodate safety/security improvements and relocation of the District Offices.
 - 2. Citizen Advisory Committee Potential Referendum Question #2 – The Committee recommended a \$3-\$4 million Jr/Sr High School improvement question. The consensus was that the roof and the HVAC improvements were the highest priority of the Committee but deferred to District leadership and maintenance staff to refine the specifics on which scope will address the highest priority infrastructure needs. The presented budget with estimated costs to various infrastructure needs at the high school totals approximately \$3.6 million. The final decision of what to include will be discussed by the Board of Education.

- III. Public Comments

- IV. Consideration/Finalization of Resolution Language for January 15, 2018 Board of Education Meeting

- V. Adjournment

BOARD OF EDUCATION

PRESIDENT TINA STREBLOW
VICE-PRESIDENT DAVID WESTIMAYER
CLERK JAMES GRIGG
TREASURER JAMES KETCHEM
MEMBER ERIC KRAUSE-EMERICK
MEMBER AMANDA WHITE
MEMBER NATHAN HODGSON

BOARD OF EDUCATION AND COMMITTEE MEETING AGENDAS ARE POSTED AT EACH SCHOOL AND HORICON BANK (HORICON & IRON RIDGE LOCATIONS)

UPON REQUEST TO THE DISTRICT ADMINISTRATOR, SUBMITTED TWENTY-FOUR [24] HOURS IN ADVANCE, THE DISTRICT SHALL MAKE REASONABLE ACCOMMODATION INCLUDING THE PROVISION OF INFORMATIONAL MATERIAL IN AN ALTERNATIVE FORMAT FOR A DISABLED PERSON TO BE ABLE TO ATTEND THIS MEETING.

THIS MEETING IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL DISTRICT'S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING. THERE IS A TIME FOR PUBLIC PARTICIPATION DURING THE MEETING AS INDICATED IN THE AGENDA.