

**School District of River Falls**  
**Finance and Facilities Committee meeting**

Monday, November 8, 2021 - 5:45 PM  
Amplexor Building, 625 Whitetail Boulevard, River Falls, Wisconsin 54022

Agendas can be viewed at <https://www.rfsd.k12.wi.us/district/school-board.cfm> or at  
<https://meetings.boardbook.org/Public/Organization/1447>

**1. CALL TO ORDER - 5:45 p.m. in the Amplexor Building**

**2. MANNER OF PUBLIC NOTIFICATION OF MEETING**

**3. HEARING OF VISITORS OR DELEGATIONS**

**4. Renaissance Charter Academy Planning Discussion**

**Description:** Committee discussion will include financing/funding options, site considerations, and the construction management firm and architect interview and hiring process.

**Recommended Action:** None, discussion only.

**5. Proposed/suggested items for the next regular and future Board meeting agenda(s)**

**Description:** As always, Board members will be given the opportunity to suggest items for future Board member agendas.

**Recommended Action:** As needed.

**6. Schedule next Board/Committee meetings**

**Description:** Upcoming committee meeting dates, times, and locations will be reviewed.

**Recommended Action:** Set the meeting schedule as follows:

Finance and Facilities Committee meeting, Monday, December 13, 2021, 5:45 p.m.

*The meeting will be held in the District Office Conference room.*

**7. ADJOURN**