

School District of River Falls
Finance and Facilities Committee meeting

Monday, January 16, 2023 - 6:00 PM

District Office

852 E Division Street

River Falls, Wisconsin 54022

Educational Program Committee members: Alan Tuchtenhagen (Chair), Lindsey Curtis, & Cindy Holbrook

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 - 6:00 p.m. in the District Office Conference Room

2. MANNER OF PUBLIC NOTIFICATION OF MEETING

3. HEARING OF VISITORS OR DELEGATIONS

4. Proposed/suggested items for the next regular and future Finance & Facilities meeting agenda(s)

Description: As always, committee members will be given the opportunity to suggest items for future committee and/or Board meeting agendas.

Recommended Action: As needed.

5. 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, February 13, 2023, 6:00 p.m.

The meeting will be held at the District Office, 852 E. Division Street.

6. Request for anticipated Executive Session pursuant to Wisconsin § 19.85 (1)(e) for the purpose of discussing the district bond financing options and contracts related to the future potential referendum process. Roll call vote required.

7. CONVENE TO EXECUTIVE SESSION