

**School District of River Falls
Project Oversight Committee**

Monday, July 24, 2023 - 3:00 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 - 3:00PM

2. MANNER OF PUBLIC NOTIFICATION OF MEETING

3. HEARING OF VISITORS OR DELEGATIONS

4. Administration to present projected future district budget deficit

Description: The Legislature and Governor have approved the state budget for 2023-25 to include school funding. In light of this new information, administration will present the district's budget forecast.

Recommended Action: None, informational only.

5. Discuss Referendum options

Description: Provided with new state school funding information, the committee will discuss the impact of referendum plan options moving forward.

Recommended Action: None, informational only.

6. Discussion of Community Survey related to referendum options

Description: Related to new state school funding information, updated district financial deficit projections, and facility improvement options, the committee will discuss our plans for a community engagement process to include a survey intended to both educate the public as well as gather their opinions.

Recommended Action: None, informational only.

7. Request for executive session pursuant to Wisconsin § 19.85(1)(e) (Roll call vote required) to review the Facility Assessment and related cost estimates.

8. RECONVENE INTO OPEN SESSION AND AFFIRM ACTION TAKEN IN EXECUTIVE SESSION IF NECESSARY

9. ADJOURN