

School District of River Falls
Project Oversight Committee

Monday, August 21, 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. REVIEW DRAFT OF COMMUNITY SURVEY RELATED TO POSSIBLE OPERATIONAL AND FACILITY QUESTIONS FOR THE FEBRUARY 2024 REFERENDUM

Description: The committee will discuss survey design options to prioritize, consolidate, and/or package referendum survey questions in a manner that will provide accurate community input.

Recommended Action: None, informational only.

5. SCHEDULE NEXT PROJECT OVERSIGHT COMMITTEE MEETINGS

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

Recommended Action: Set the meeting schedule as follows:

Project Oversight Committee meeting: No further meetings are scheduled

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

6. REQUEST FOR EXECUTIVE SESSION PURSUANT TO WISCONSIN § 19.85(1)(E) (ROLL CALL VOTE REQUIRED) TO REVIEW THE FACILITY ASSESSMENT AND DETAILED COST ESTIMATES.

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

8. ADJOURN