

**NOTICE**

**SCHOOL DISTRICT OF NEW GLARUS  
BOARD OF EDUCATION  
FACILITIES, TRANSPORTATION AND TECHNOLOGY COMMITTEE MEETING  
MONDAY, JUNE 27, 2016  
MIDDLE SCHOOL CONFERENCE ROOM  
6:00 PM**

**AGENDA**

- I. CALL MEETING TO ORDER - PAUL EICHELKRAUT**
- II. BASEBALL FUNDRAISER**
- III. PAVING & CONCRETE AT ELEMENTARY SCHOOL**
- IV. CAPITAL MAINTENANCE - CARRYOVER FUNDS TO 2016-2017** 2
- V. REFERENDUM UPDATE**
- VI. ADJOURN**

**POSTED :**

NG HIGH SCHOOL  
NG MIDDLE SCHOOL  
NG ELEMENTARY SCHOOL  
NG POST OFFICE  
BANK OF NEW GLARUS  
UB&T BANK OF NEW GLARUS  
ANCHOR BANK OF NEW GLARUS

PURSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS SCHOOL DISTRICT BOARD MEMBERS MAY ATTEND THIS MEETING. INFORMATION PRESENTED AT THIS MEETING MAY HELP FORM THE RATIONALE BEHIND FUTURE ACTIONS THAT MAY BE TAKEN BY THE NEW GLARUS SCHOOL DISTRICT BOARD.

To: Board of Education  
From: Tammy Marty, Business Manager  
Re: Commitment of funding for ongoing projects of 2015-2016 into 2016- 2017  
Date: June 27, 2016

We are asking your approval to carryover \$100,000 from the 2015-16 budget to the 2016-17 budget. The carryover funding comes from two funding sources. First, about half of the funding would come from the current capital maintenance budget because there are several capital maintenance projects in process that won't be completed until after July 1. The other half of the funding comes from high cost transportation aid that we received from the state in mid-June and were not anticipating.

The carryover funding would be used in the 2016-17 school year for the renovations of high school hallways and the cafeteria that are currently in process, but not being funded through referendum dollars.