

**NOTICE**

**SCHOOL DISTRICT OF NEW GLARUS  
BOARD OF EDUCATION  
FACILITIES, TRANSPORTATION AND TECHNOLOGY COMMITTEE MEETING  
MONDAY, FEBRUARY 10, 2020  
HIGH SCHOOL CONFERENCE ROOM  
6:00 PM**

**AGENDA**

- I. CALL MEETING TO ORDER - PAUL EICHELKRAUT**
- II. FOOTBALL FIELD DRAINAGE**
- III. TEMPORARY BASEBALL/SOFTBALL FIELD**
- IV. SHORT-TERM AND LONG-TERM FACILITY PLANNING** 2
- V. ADJOURN**

**POSTED :**

NG HIGH SCHOOL  
NG MIDDLE SCHOOL  
NG ELEMENTARY SCHOOL  
NG POST OFFICE  
BANK OF NEW GLARUS  
STATE BANK OF CROSS PLAINS-NEW GLARUS  
MARINE CREDIT UNION

PUSUANT TO APPLICABLE LAW, NOTICE IS HEREBY GIVEN THAT A QUORUM OR A MAJORITY OF THE NEW GLARUS SCHOOL DISTRICT COMMITTEE 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. UPON REQUEST TO THE DISTRICT OFFICE, SUBMITTED TWENTY-FOUR (24) HOURS IN ADVANCE, THE DISTRICT SHALL MAKE REASONABLE ACCOMODATIONS INCLUDING THE PROVISION OF INFORMATIONAL MATERIAL IN AN ALTERNATIVE FORMAT FOR A DISABLE PERSON TO BE ABLE TO ATTEND THIS MEETING. THIS AGENDA IS PRELIMINARY AND MAY BE MODIFIED OR SUPPLEMENTED TO PROVIDE THE FINAL AGENDA AND NOTICE FOR THIS MEETING. THE FINAL AGENDA WILL BE POSTED AND DISTRIBUTED AS REQUIRED BY CHAPTER 19 OF THE WISCONSIN STATUTES.

### ***Architect and Construction Manager RFP Timeline***

January 30, 2020 - Issue Request for Proposal (RFP)

February 14, 2020 – Proposals due to District (12:00 PM CST)

February 24, 2020 – Board reviews proposals and may select candidates to interview

Weeks of February 24, 2020 thru March 13, 2020 - Possible site visits of projects completed recently by candidates

March 16, 2020 – Board may interview possible candidates

March 16, 2020 or April 13, 2020 – Board approval of recommended firm