

Facilities, Transportation and Technology High School Library/Media Center, Room 183  
Committee Meeting 1701 2nd Street  
Monday, March 16, 2020 5:45 PM Central New Glarus, Wisconsin 53574

**I. CALL MEETING TO ORDER - PAUL EICHELKRAUT - MEETING CANCELLED**

**II. CLOSED SESSION:** THE BOARD OF EDUCATION WILL ENTERTAIN A MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO WIS. STAT. Â§ 19.85 (1)(E) TO DELIBERATE OR NEGOTIATE THE PURCHASE OF PUBLIC PROPERTIES, THE INVESTMENT OF PUBLIC FUNDS, OR TO CONDUCT OTHER SPECIFIED PUBLIC BUSINESS, WHENEVER COMPETITIVE OR BARGAINING REASONS REQUIRE A CLOSED SESSION FOR THE PURPOSE OF CONSIDERING PROPOSALS FROM ARCHITECTS/CONSTRUCTION MANAGER FIRMS. THE BOARD MAY TAKE ACTION IN CLOSED SESSION, IF NECESSARY AND APPROPRIATE. THEREAFTER, THE BOARD WILL ENTERTAIN A MOTION TO RECONVENE INTO OPEN SESSION. AFTER RECONVENING INTO OPEN SESSION, THE BOARD MAY TAKE FURTHER ACTION THAT IS NECESSARY AND APPROPRIATE. THE BOARD WILL THEN ENTERTAIN A MOTION TO ADJOURN.

**III. ADJOURN**