



**RICE LAKE AREA SCHOOL DISTRICT  
BOE BUILDINGS & GROUNDS COMMITTEE**

BOE Room at 30 Phipps Avenue

**Wednesday, June 28, 2023  
5:30 p.m.**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Statement of Notice Given Pursuant to Wisconsin Statutes 19.84
- IV. Review and Approve Minutes from the May 24, 2023 Meeting
- V. Convene into Closed Session Pursuant to Wisconsin Statutes:
  - A. 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or the conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
    - Aquatics and Recreation Center and Boys & Girls Club Agreements
    - Aquatics and Recreation Center and Boys & Girls Club Construction Contracts
- VI. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate.
- VII. Next Meeting Date
- VIII. Adjourn