



**RICE LAKE AREA SCHOOL DISTRICT**

**BOARD FINANCE COMMITTEE**

Board of Education Room

**Friday, October 26, 2018**

**8:00 AM**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Statement of Notice Given Pursuant to Wisconsin Statutes 19.84
- IV. Review and Approval of Minutes from October 3, 2018 Meeting
- V. 2018-19 Budget
- VI. Projected Tax Levy
- VII. Annual Meeting Document
- VIII. Budget/Tax/Public Depository Resolution
- IX. SME Proposal
- X. Elementary High Needs Instruction
- XI. Fishing Club Fundraiser
- XII. Convene into Closed Session
  - a. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
    - John Iserman Request

- XIII. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate.
- XIV. Clinic Update
- XV. Health Insurance Update
- XVI. Other
- XVII. Next Meeting Date
- XVIII. Adjourn