



**RICE LAKE AREA SCHOOL DISTRICT**

**BOARD FINANCE COMMITTEE**

Board of Education Room

**Tuesday, November 6, 2018**

**8:30 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 26, 2018 Meeting
- V. Title I Intervention Needs
- VI. Haugen PE Additional Hours
- VII. Athletic Coach Review Process
- VIII. Teacher Stipends & Extra Pay
- IX. Review of Credit Card Processes & Procedures
- X. Health Insurance Update
- XI. Pool Update
- XII. OPEB
- XIII. Other
- XIV. Review and Approval of Bills
- XV. Next Meeting Date
- XVI. Adjourn