



RICE LAKE AREA SCHOOL DISTRICT

BOARD FINANCE COMMITTEE

Board of Education Room

Thursday, February 9, 2017

8:30 AM

REVISED 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 January 6, 2017 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.
 - Pool Agreement
 - B. 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.
 - School Psychologist
- 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. Health Insurance Committee Update

- VIII. Cash Flow Borrowing
- IX. OPEB 4th Quarter Report
- X. Review and Approval of Bills
- XI. Other
- XII. Next Meeting Date
- XIII. Adjourn