



# Rice Lake Area School District

## **RICE LAKE AREA SCHOOL DISTRICT**

BOARD FINANCE COMMITTEE

Administration Building

**Thursday, April 7, 2016**

**8:15 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 March 9, 2016 Meeting
- V. Health Insurance
- VI. Clinic Update
- VII. 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.
    - Bus Contract
- VIII. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate
- IX. Review and Approval of Bills
- X. Other
- XI. Next Meeting Date
- XII. Adjourn