



NOTICE OF MEETING

SCHOOL DISTRICT OF BELOIT BOARD OF EDUCATION

FINANCE/TRANSPORTATION AND PROPERTY COMMITTEE

Date: March 13, 2018

Time: 5:15 p.m. OR Immediately Following the
Curriculum & Instruction Committee Meeting,
Whichever is Later

Location: KOLAK EDUCATION CENTER
The Roosevelt Building
Superintendent's Office, Room 106
1633 Keeler Avenue
Beloit, WI 53511

Committee Members: Shelly Cronin, Committee Chair
Dennis Baskin
Wendy Sanchez

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of February Minutes
4. Review of February PO's between \$15,000-\$25,000
5. Contract Approval for PSI
6. Waiver of Rental Fees – Beloit Snappers
7. Waiver of Rental Fees – Beloit Bombers Baseball
8. Future Items for Discussion
9. Adjournment

It is anticipated that other Board members may attend this committee meeting.

Posted: March 9, 2018