



NOTICE OF MEETING

SCHOOL DISTRICT OF BELOIT BOARD OF EDUCATION

FINANCE/TRANSPORTATION AND PROPERTY COMMITTEE

Date: April 10, 2018

Time: 6:30 p.m. OR Immediately Following the
Policy & Personnel 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 March Minutes
4. Review of March PO's between \$15,000-\$25,000
5. Food Service Update
6. CESA 2 Services 2018-2019
7. Consultant Environmental Services RFP
8. Custodial Maintenance Services RFP
9. 60 Fund Student Activity Groups
10. Waiver of Rental Fees – Community Action
11. Waiver of Rental Fees – Rock County Human Services
12. Waiver of Rental Fees – Miss South Central Pageant
13. Future Items for Discussion
14. Adjournment

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

Posted: April 6, 2018