

NOTICE OF MEETING

SCHOOL DISTRICT OF BELOIT BOARD OF EDUCATION

FINANCE/TRANSPORTATION AND PROPERTY COMMITTEE

Date: April 11, 2017

Time: 6:30 p.m. OR Immediately Following the

Policy & Personnel 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 Kris Klobucar

AGENDA

- 1. Call to Order
- 2. Approval of Agenda
- Approval of March Minutes
- 4. Review of March PO's between \$15,000-\$25,000
- District Wide Printer/Copier RFP
- SDB Foundation Information
- 7. Budget Amendments
- 8. Waiver of Rental Fees-Midwest Tarheels
- Waiver of Rental Fees-Jamarr Elliott
- 10. Waiver of Rental Fees-Apostolic Tabernacle
- 11. Waiver of Rental Fees-Beloit Youth Basketball Academy
- 12. Future Items for Discussion
- 13. Adjournment

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

Posted: April 7, 2017