



NOTICE OF MEETING

SCHOOL DISTRICT OF BELOIT BOARD OF EDUCATION

FINANCE/TRANSPORTATION AND PROPERTY COMMITTEE

Date: May 9, 2017

Time: 5:30 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
Wendy Sanchez

AGENDA

1. Call to Order
2. Approval of Agenda
3. Appointment of Vice Chairperson
4. Appointment of Park & Rec and TIF Representatives
5. Approval of April Minutes
6. Review of April PO's between \$15,000-\$25,000
7. Aldrich Classroom and McNeel Restroom Renovations
8. 2017-2018 Budget Update
9. Waiver of Rental Fees-Midwest Tarheels
10. Future Items for Discussion
11. Adjournment

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

Posted: May 5, 2017