



NOTICE OF MEETING

SCHOOL DISTRICT OF БЕЛОIT BOARD OF EDUCATION

FINANCE/TRANSPORTATION AND PROPERTY COMMITTEE

Date: June 20, 2017

Time: 5:45 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. Appointment of Park & Rec Representative
4. Approval of May Minutes
5. Review of May PO's between \$15,000-\$25,000
6. Insurance Overview
7. Transportation Update
8. PA/Bell System
9. CESA 2 Contract
10. Pre-Employment/Workers Comp Bid Award
11. Budget Amendments
12. Waiver of Rental Fees-WI Bike Federation
13. Future Items for Discussion
14. Adjournment

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

Posted: June 14, 2017