

FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Monday, March 4, 2024 • 4:30-6:00 p.m. Innovation Room

AGENDA

Committee members: Dan Large (Chair), Brent Neis, Kevin Klas, Hal Steffen

Others: Dave Karrels, Joshua McDaniel, Kent Schueller, Jennifer Clark

*Other Board members may be in attendance at the Committee meeting, but only as members of the public. No Board business will be conducted during the Committee meeting.

- 1. Call to order
- 2. Review/approve agenda
- 3. Topics for information, discussion and possible recommendation:
 - Spring/summer maintenance projects
 - Operational Referendum update
 - Extra-curricular bus CDL update
 - Facilities walk through (as needed)
 - Schedule next meeting and identify agenda items
- 4. Adjournment