

FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Monday, December 16, 2024 • 5:00-6:30 p.m. Innovation Room

AGENDA

Committee members: Hal Steffen (Chair), Dan Large, Brent Neis, Kevin Klas
Others: Dave Karrels, Josh 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:
 - Buildings and Grounds Related Projects for Winter/Spring/Summer
 - Discuss and Identify Future Meeting Topics/Priorities
 - Discuss Future School Calendar and Related Bussing Options
 - Review and Discuss Annual Financial Audit Report
- 4. Adjournment