

**PUBLIC NOTICE OF MEETING OF THE
BUILDINGS AND GROUNDS/FINANCE COMMITTEE OF THE
RIVER RIDGE SCHOOL DISTRICT**

PUBLIC NOTICE is hereby given to the public and to the news media pursuant to Wis. Stat. sec. 19.84, that a meeting of the Buildings and Grounds/Finance Committee of the River Ridge School District will be held on **Wednesday, April 13, 2016, commencing at 5:00 PM** in the Multipurpose Room located in the Middle/High School Building, 11165 County Highway P, Patch Grove, Grant County, Wisconsin.

The agenda for said meeting includes the following items:

- I. Call to order
- II. Roll call
- III. Proof of giving public notice of meeting and determining that meeting was properly called and convened and proper notice given pursuant to Wis. Stat. secs. 19.84 and 120.11(2) [**action**]
- IV. Building/Grounds – Troy Marshall, Head Custodian
 - A. Construction update (McKinstry)
 - i. LED Lighting Update
 - ii. Balancing (HVAC)
 - B. Air and Water Testing Update
 - C. Steam Kettle Replacement
 - D. Proposed Maintenance Projects for 2016/17
 - E. Maintenance Update
- V. Financial Reports – Carol Harris, Business Manager
 - A. Review of financial statements, receipts, and expenditures
- VI. Member Suggestions and Recommendations for Future Items
- VII. Next Meeting Dates/Time:
 - Wed., May 11, 2016 at 5 PM
 - Wed., May 18, 2016 at 5 PM (2016/17 Budget)
- VIII. Adjourn

If you require reasonable accommodations due to a disability, please call 608-994-2715 prior to the meeting.

Posted April 8, 2016; Noon