



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION
FINANCE COMMITTEE MEETING
Wednesday, February 22, 2017
District Office – 10:00 AM

- I. Discussion and Recommendation on the Donation of the Right to Occupancy and Use of the Premises at 450 S. John Paul Road, Milton and a Related Right to Use Agreement
- II. Discussion and Recommendation on Amendment #2 to the Instructional and Facility Needs Study
- III. Discussion and Recommendation on 5-Year Capital Maintenance and Improvement Plan and Vehicle/Equipment Replacement Plan – Stephen Schantz
- IV. Update on 2016-17 Shovel-Ready Project List – Stephen Schantz

The potential exists for a quorum of Board members to be in attendance at this meeting. There will be no action taken by the Board at this meeting.

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to this meeting or no later than 2 hours prior to the meeting, in the event of an emergency