



SCHOOL DISTRICT OF MILTON
Milton, Wisconsin

BOARD OF EDUCATION
FINANCE and TECHNOLOGY COMMITTEES MEETING
Wednesday, February 17, 2016
District Office Second Floor Conference Room – 11:00 AM

- I. Discussion and Recommendation on Living Document 5-Year Capital Maintenance Plan and Vehicle/Equipment Replacement Schedule – Stephen Schantz
- II. Update on Small Projects List – Stephen Schantz
- III. Update on Parking and Traffic Flow at East Elementary – Stephen Schantz
- IV. Update on Fraud Protection Procedures – Mary Ellen Van Valin
- V. Discussion on Apple Lease (1:1 Initiative) - Ed Snow

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.