SCHOOL DISTRICT OF MILTON

Milton, Wisconsin

STRATEGIC PLANNING/FINANCE COMMITTEES MEETING AGENDA Monday, August 10, 2015 at 1:00 PM District Office Professional Development Center

I. Motion to go into Executive Session 19.85 (1) (e)

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons that may require a closed session. [Interviews, Discussion and Recommendation Regarding Construction Management Consultant]

EXECUTIVE SESSION

The potential exists for a quorum of Board members to be in attendance 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.