

Prairie du Chien Area School District

Innovation for Success™

FINANCE COMMITTEE MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on **February 8, 2016** in the City Hall Council Chambers, 214 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:00 p.m. matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. MONTHLY FINANCIALS (action if appropriate)
 - A. Financial Report: Approval of Payment
(The Prairie du Chien Board of Education does hereby accept and agree to pay invoices for the last month as presented, included are dated bills to avoid late charges.)
 - B. Current Financials
- III. OLD BUSINESS (action if appropriate)
 - A. Review the 2014-2015 final audit report
- IV. NEW BUSINESS (action if appropriate)
 - A. New financial reports
 - B. Discuss external contracts for 2016-2017
 - C. For information only: Short-Term-Disability Insurance coverage; from communications received, it looks like WEA will no longer be a provider for disability insurance. At this time we are starting to work with our brokers to look at options and to find the best possible solutions for the staff.
 - D. Facility use
- V. PARKING LOT (action if appropriate)
- VI. ADJOURNMENT