

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 **April 10, 2017** 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
 - A. Financial Report
 - B. Current Financials
 - C. Building project disbursements
- III. OLD BUSINESS
 - A. Bluff Floor project
- IV. NEW BUSINESS
 - A. HS Activity Account Review / Transfers
 - B. Door access/security software/hardware upgrade
 - C. Security camera upgrade and construction recording
 - D. Staffing for next year
 - E. RFP for two new vans for summer delivery; 2017-2018 fiscal year
 1. New van to replace one 2007 student van that will go to Food Service; take 1997 van out of service
 2. New van to replace one 2007 student van that will go to Maintenance; take 1998 van out of service
 - F. RFP for new janitorial truck for Bluff View
 1. Current BV truck to BAK; take 1993 truck out of service
- V. ADJOURNMENT