

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 August 19, 2013 in the High School Learning Lab, room 102, 800 E. Crawford Street, 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. CURRENT FINANCIALS
- III. UNOFFICIAL AUDIT UPDATE
- IV. DISCUSSION/ACTION ON HS GATOR OR EQUIVALENT PROPOSALS
- V. DISCUSSION/ACTION ON PROPOSAL OF BV CULVERT EXTENSION IN DITCH TO SOUTH OF BV BUILDING TO LEVEL AREA; POSSIBLE PROJECT WITH CITY; DISTRICT PURCHASE CULVERT
- VI. DISCUSSION/ACTION ON BAK WALL LIGHTING PACKS, POSSIBLE FUTURE ENERGY EFFICIENCY UPGRADE TO LED
- VII. ADJOURNMENT