

**School District of River Falls**  
**Finance and Facilities Committee Meeting**

Monday, May 11, 2020 - 3:00 PM

District Office

852 E Division Street

River Falls, Wisconsin 54022

Educational Program Committee members: Alan Tuchtenhagen (Chair), Lindsey Curtis, & Cindy Holbrook

Agendas can be viewed at <https://www.rfsd.k12.wi.us/district/school-board.cfm> or at

<https://meetings.boardbook.org/Public/Organization/1447>

**1. Call to order - 3:00 p.m. - District Office Conference Room**

**2. Manner of public notification of meeting**

**3. Annual Finance Calendar**

**Description: Background:** Committee calendar of topics to be discussed over the next fiscal year.

**Recommended Action:** None, information only.

**4. Referendum Update**

**Description: Background:** Administration will provide a detail overview of referendum projects.

Projects remain on-time and on budget.

**Recommended Action:** None, information only.

**5. Review 8 Year Facilities Capital Maintenance Priorities**

**Description: Background:** Administration has updated the Facilities Capital Priorities list to include potential maintenance work identified during our referendum remodeling.

**Recommended Action:** None, Information only.

**6. 2020-2021 Budget Contingency Plan**

**Description: Background:** Administration will update the committee on its 20-21 budget contingency plan. With the Covid related state budget uncertainty in Madison, Administration has prepared a 20-21 Budget Contingency Plan that will allow us to deliver a balanced district budget. The document will be presented for discussion.

**Recommended Action:** None, information only.

**7. Determine Potential Future Agenda Items**

**Description: Background:** Discussion regarding potential future agenda items to be included on upcoming meeting agendas.

**Recommended Action:** Determine future agenda items as needed.

**8. Recommend next Finance and Facilities Committee meeting**

**Description: Suggestion:** Monday, June 8, 2020 at 3:00 PM in the District Office Conference Room, 852 E Division Street.

**9. Adjournment**