

**School District of River Falls  
Project Oversight Committee**

Monday, August 7, 2023 - 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 - 3:00PM**

**2. MANNER OF PUBLIC NOTIFICATION OF MEETING**

**3. HEARING OF VISITORS OR DELEGATIONS**

**4. DISCUSS AND DEFINE THE SPECIFIC FACILITY PRIORITIES TO BE CONSIDERED FOR THE COMMUNITY SURVEY**

**Description:** The committee will discuss survey design options to prioritize, consolidate, and/or package referendum survey questions in a manner that will provide accurate community input.

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

**5. SCHEDULE NEXT PROJECT OVERSIGHT COMMITTEE MEETINGS**

**Description:** Upcoming committee meeting dates, times, and locations will be reviewed.

**Recommended Action:** Set the meeting schedule as follows:

Project Oversight Committee meeting: Monday, August 21, 2023, 3:00 p.m.

*The meeting will be held at the District Office conference room, 852 E Division Street.*

**6. REQUEST FOR EXECUTIVE SESSION PURSUANT TO WISCONSIN § 19.85(1)(E) (ROLL CALL VOTE REQUIRED) TO REVIEW THE FACILITY ASSESSMENT AND DETAILED COST ESTIMATES.**

**7. RECONVENE INTO OPEN SESSION AND AFFIRM ACTION TAKEN IN EXECUTIVE SESSION IF NECESSARY**

**8. ADJOURN**