



Holy Hill Area School District

Please take notice that a Regular Meeting of the Holy Hill Area School District Joint Interim School Board Budget & Operations Committee, will meet on, Wednesday, February 14, 2018, at 7:45 a.m. in the Library at Richfield Elementary School, 3117 Holy Hill Rd., Richfield, WI 53076, pursuant to State Statute WI 19.85 at which time the following items of business will be considered and possibly acted upon:

BUDGET & OPERATIONS COMMITTEE MEETING – February 14, 2018 7:45 A.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. AGENDA VERIFICATION
4. PLEDGE OF ALLEGIANCE
5. REPORTS
 - a. Chair's Report
 - b. Administrative Report
 - i. Budget
 1. Fund 41/46
 2. Hold Harmless/Declining Enrollment
 3. Joint Spending
 - ii. Open Enrollment
6. DISCUSSION
 - a. Other Post Employment Benefits (OPEB)
 - b. Summer 2018 Facilities Plans
 - c. Bus Contract Proposal
 - d. Insurance Update
 - e. Technology Planning & Budget
7. ACTION
 - a. Adopt OPEB resolution for current retirees
8. ADJOURN

The School Board Budget & Operations Committee runs as a committee of the whole.

Posted, delivered, mailed or faxed to: Richfield/Plat/Friess Lake School Door, Richfield Post Office, West Bend Daily News, Germantown Now, WTKM, Milwaukee Journal, Richfield Village Hall/Erin Town Hall. Posted on the Richfield School District website.

Residents needing special accommodations should call the District Office before the meeting so those modifications can be met. Residents may contact the District Office for details on any items of business listed on the agenda. Copies of policies and other public documents are available for public viewing or copying at a nominal fee. Residents may provide input on any agenda item by contacting the District Administrator, or any school board member, by phone or written correspondence prior to the meeting. Individuals attending may address the Board during the Public Forum portion of the meeting. At that time an audience member may speak on any issue on the agenda or on any other area of interest. Names, addresses and telephone numbers of elected representatives are public information and are available through the District Office.

This meeting notice may be supplemented in order to comply with Wisconsin's open meeting law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the case of an emergency.

Friess Lake



Richfield J1

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