

School District of Rhinelander
Board of Education

Capital Projects Ad Hoc Committee

Monday, May 13, 2024
4:00 p.m.

Superior Diesel Advanced Learning Center – Rhinelander High School
665 Coolidge Avenue - Rhinelander, WI
(715) 365-9750 - Superintendent's Office

AGENDA

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Chari/Superintendent Comments or Reports (if any)
- V. Citizens/Delegations (This is an opportunity for citizens/delegations to speak to the Committee 4-minute limit.)
- VI. Report, Discussion, and/or Action Topic(s)
 - a. Acceptance of April 8, 2024, Committee Meeting Minutes
- VII. Enter Closed Session
Enter closed session pursuant to
 - a. Wis. Stats. 19.85 (1)(e) to consider deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session
More specifically, to consider a Construction Manager for the 2024 Referendum Projects
- VIII. Return to Open Session to Take Possible Action on Items Considered in Closed Session
- IX. Adjourn

NOTE: Board member attendance at this committee meeting may constitute a quorum of the Board of Education. However, no full board meeting will be convened, and no full board action will be taken.