

**LAKE COUNTRY SCHOOL DISTRICT
BUILDINGS & GROUNDS COMMITTEE AND
FINANCE COMMITTEE MEETING NOTICE/AGENDA
Friday, April 1, 2022 at 7:30 a.m.**

Public Notice is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that members of the **BOARD OF EDUCATION** may be attending the following noted Finance Committee Meeting. Although a quorum may be present, no action will be taken.

Noticed location is: Lake Country School, Conference Room, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County.

Agenda for the meeting is as follows:

1. Boiler Quote/Timing
2. List of Capital Expenses with an OOM (order of magnitude) Cost Estimate
3. 2022-23 Preliminary Budget
4. Discussion of OPEB
5. Baird Model
6. 2022-2023 Staffing
7. 20% "Discretionary Spending"
8. Policy 610 Fiscal Management Goals
9. Policy 620 Annual Operating Budget

Adjourn