TO: Finance/Facility Committee

Chris Donica Wil Sinclair Orin Thompson

FROM: Diane Tremblay, District Administrator

DATE: May 5, 2023

RE: Finance/Facility Committee Meeting – **Monday**, **May 8**, **2023**– **6:00 p.m.** 

The Finance/Facility Committee Meeting will be held on <u>Monday, May 8, 2023 – 6:00 p.m.</u> at the Administration Building at 100 West River Avenue, Barron, WI 54812.

## **AGENDA**

- 1. Construction Update
- 2. Software Renewal, Imagine Learning, Information
- 3. Software Renewal, FastBridge Assessment Testing, Information
- 4. Wonders-ELA Curriculum Renewal, Information
- 5. Approval of CKLA-Amplify Language Arts Curriculum Pilot
- 6. Approval of Into Math K-8 Curriculum
- 7. Approval of Into AGA High School Math Curriculum
- 8. Approval of Social Studies 6-8 Curriculum
- 9. Legislative Advocacy, Information
- 10. Kompas Care Contract, Information

- 11. <u>EO Johnson Document Scanning Service, Information</u>
- 12. Approval of EMS LINQ, (formally ALIO) Data Processing Contract
- 13. Approval of North Star Academy Charter School 66.03 Agreement
- 14. Approval of Vehicle Bids for Transportation Department
- 15. Approval of Scoreboard Purchase, Football/Soccer

cc: Board Members Administrators Terry Poulter Media