

TO: **Finance/Facility Committee**
Chris Donica
Wil Sinclair
Orin Thompson

FROM: Diane Tremblay, District Administrator

DATE: July 7, 2023

RE: Finance/Facility Committee Meeting – **Monday, July 10, 2023– 6:00 p.m.**

The Finance/Facility Committee Meeting will be held on **Monday, July 10, 2023 – 6:00 p.m.** at the Administration Building at 100 West River Avenue, Barron, WI 54812.

AGENDA

1. **Construction Update**
2. **Approval of BACC Contract Renewal**
3. **Approval of Staff Compensation for the 2023-2024 School Year**
4. **Approval of Insurance Renewal Tricor, Inc./ EMC Insurance**
5. **Approval of Cooperative Contract with Boyceville Community School District for Occupational Therapy**

cc: Board Members Administrators Terry Poulter Media