

TO: **Finance/Facility Committee Members**

Chris Donica
Wil Sinclair
Orin Thompson

FROM: Diane Tremblay, District Administrator

DATE: March 6, 2025

RE: Finance/Facility Committee Meeting – **Monday, March 10, 2025 – 6:00 p.m.**

The Finance/Facility Committee Meeting will be held on **Monday, March 10, 2025– 6:00 p.m.** at the Administration Office at 100 West River Avenue, Barron, WI 54812.

AGENDA

- I. **Potential Lawsuit Against Greener World Solutions Relating to Roof Failures**
- II. **Approval of Student Software Information Systems Renewal, Infinite Campus**
- III. **Category II, E-Rate Replacement Items, Information**
 - A. Internet Circuit Vendor-Wiscnet
 - B. Cabling Low Voltage-HighPoint Networks
 - C. TZ270 Firewall-HighPoint Networks
- IV. **Software Renewal, Learning A-Z, Information**
- V. **Approval of Staff Device Replacements-Laptops**
- VI. **Approval of Student Device Replacements-Chromebooks**
- VII. **Purchase of New Staff Desktop Computers, Informational**

VIII. Approval of North Star Academy Charter School 66.03 Agreement

IX. Approval of CESA #11 2025-2026 Shared Services

X. Approval of the Fall 2025 Start College Now and Early College Credit Program Requests

XI Approval of Construction Management Service for Childcare Remodel

cc: Board Members Administrators Media