

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

FROM: Diane Tremblay, District Administrator

DATE: April 6, 2023

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

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

AGENDA

1. **Construction Update**
2. **Software Renewal, Learning A-Z License, Information**
3. **Student Information Systems Renewal, Infinite Campus, Information**
4. **Antivirus Renewal, CloudCare, Information**
5. **JAMF, iOS Management Software Renewal, Information**
6. **Mitel Phone System License Renewal, Information**
7. **Approval of Server Replacement, Mosaic Technologies**
8. **Approval of Microsoft Software Renewal**
9. **Approval of Device Replacements-Chromebooks**
10. **Approval of Category II, E-Rate Replacement Items**
 - a. Switches
 - b. Universal Power Supplies
 - c. Internet Circuit Vendor
 - d. Internet Circuit Contract

- 11. Approval of Issuing Contracts to Continuing Teaching Staff for 2023-2024**
- 12. Approval of 2023-2024 Student Accident Insurance Renewal**
- 13. Approval of Health Insurance Policy Proposal**

cc: Board Members

Administrators

Terry Poulter

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