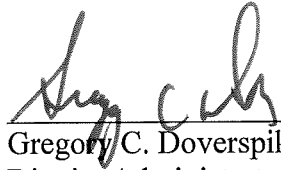


## Facilities, Finance, and Transportation Committee

**Meeting:** Thursday, October 12, 2017 @ 6:00  
Durand-Arkansaw Board of Education Room

**Agenda:**

1. Meeting called to order
2. Public Appearances before the Committee
3. Approval of Minutes from July 13, 2017
4. Update on Football Field/Track Renovation (I)
5. Contemplated executive session:
  - a. Pursuant to §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
    - i. Donation Contract for Football Field/Track (A)
6. Motion to return to open session
7. Take Action on Items discussed in Executive Session
8. Adjourn

  
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Gregory C. Doverspike  
District Administrator

**NOTE:** *School board members that are not members of the Facilities, Finance, and Transportation Committee may be present at this Facilities, Finance, and Transportation Committee Meeting.*