

## **BUILDING & GROUNDS COMMITTEE MEETING**

There will be a Building & Grounds Meeting of the Erin School District commencing at 5:00 pm, January 22, 2024, at the Erin School, 6901 Hwy 0, Hartford, in the Administrators Office.

### **AGENDA**

1. Call meeting to order
2. Roll Call of Members
3. Verification of public notice pursuant to s. 19.84(1),(2),(3), and (4)
4. Agenda
  - a. Corrections and/or deletions
  - b. Approval
5. Approval of Minutes
  - a. October 23, 2023
6. Old Business (All items under Old Business are subject to discussion and/or action)
  - a. Review 5year plan
7. New Business (All items under New Business are subject to discussion and/or action)
  - a. Well Update
  - b. Library Update
  - c. Kitchen Update
  - d. Door 8
  - e. Gym Air Handler
8. Adjourn

*This committee meeting is solely informational and advisory. No formal action can or will take place. It is possible that attendance by other non-committee board members may constitute a "meeting" of the Erin School Board pursuant to State ex rel. Badke v Greendale Village Board, 173 Wis.2d 553,494 N.W. 2d 408 (1993). However, board members present will not and cannot take formal action at this time*