

# Agenda

## SINKING FUND COMMITTEE MEETING NICE Community Schools Thursday, November 30, 2017 – 6:15 pm Westwood High School Media Center

I	<b>Preliminary Activites/Motions</b> <ol style="list-style-type: none"><li>1. Call To Order</li><li>2. Roll Call (list of names below)</li><li>3. Public Comment Regarding Items on the Agenda</li><li>4. Approval of Agenda</li><li>5. Approval of Previous Minutes</li></ol>
II	<b>Reports, Presentations and Discussion Items</b> <ol style="list-style-type: none"><li>1. Consider Potential 2018 Projects</li></ol>
III	<b>Business/Action Items</b> <ol style="list-style-type: none"><li>1.</li></ol>
IV	<b>Community Comments</b> * See below
V	<b>Closing</b> <ol style="list-style-type: none"><li>1. Adjournment</li></ol>

*No qualified individual with a disability shall be denied access to any program, or public meeting sponsored by the NICE Community Schools because of his/her disability. If special arrangements are necessary for you to access the above-mentioned meeting, please contact the Superintendent's office (906) 485-1021.*

\* Members of the public wishing to make comments should identify themselves and are asked to keep comments between 3-5 minutes. Members of the public wishing to voice complaints about individuals should go through proper channels established under Board policy before requesting Board consideration.

### Expected Participants:

Board Members: Kathleen Carlson, Wendy Pederson, John Grove  
Administrators: Bryan DeAugustine, Dave Boase, Jon Beckman, Chris Marana, Mike Wommer  
NTA: John Jessen, Julie Luehmann, Terri Balzarini  
AFSCME: Bill Olgren, Jeremy Lindsay  
Community: Bill Stream, Kathy Richards  
Consultant: Travis Hongisto