

Finance, Operations & Advancement (FOA) Comm. Mtg. Notice & Agenda 10/19/2020 04:00 PM Board Room 615 OHS East Campus 915 E. Summit Ave., Oconomowoc, WI 53066

Printed : 10/2/2020 3:00 PM CST

MISSION Empowering a community of learners and leaders.

VISION To be an unrivaled learning community, seeking wisdom, honoring the past, and shaping the future.

A quorum of the School Board may be present, however no Board action will be taken.

I. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Notice of Meeting

II. SPECIAL ORDER OF BUSINESS

- A. Approval of Minutes
- B. Review of Old Business
- C. Review of New/Other Business
 - 1. OAC Vision and Plan
 - 2. Update on 3rd Friday Enrollment
 - 3. Discussion/Possible Action on Disposition of Remaining Referendum Funds
 - 4. 2020-21 Staffing Update
- D. Review of Monthly P-Card and Check Register
- E. Review of Monthly Financial Statements/Dashboard Metrics
- F. Bank Reconciliations
- G. Next Regular FOA Committee Meeting
 - 1. FOA Plan of Work
 - 2. The next committee meeting is scheduled to occur on Monday, November 16th at 4:00 p.m. East Campus Board Room 615
- **III. ADJOURN**

Approved for Posting/Publication by: Dr. Roger Rindo, Superintendent

10-14-20 - Sent to:

- Media: Oconomowoc Enterprise, Oconomowoc FOCUS, Lake Country Reporter, Milwaukee Journal Sentinel, Watertown Daily Times, Waukesha Freeman
- Municipalities: City of Delafield, City of Oconomowoc, Town of Ashippun, Town of Ixonia, Town of Oconomowoc, Village of Summit and Village of Oconomowoc Lake
- School Board
- Finance, Operations and Advancement (FOA) Committee
- OASD Schools: GRN, IXO, MDV, PKL, SUM, NHI, SLI and OHS
- Agenda information is also available on our District website: http://www.oasd.org Quick Links: *eBoard*