

RANDOLPH SCHOOL DISTRICT - Board of Education 110 Meadowood Drive, Randolph, WI 53956

(website: http://www.rsdwi.org)

Finance Committee Agenda Monday, May 11, 2020 Randolph School District - VIRTUAL ZOOM MEETING 6:00 p.m.

Public Notice: The health of District employees, School Board, and the community is our number one priority. Therefore, the District will be taking precautionary measures consistent with the CDC recommendations and the Governor's orders. Please consider joining the meeting remotely through the video conference.

PUBLIC NOTICE - ZOOM/VIDEO CONFERENCE MEETING INFORMATION

Join Zoom Meeting:

- 1. https://us02web.zoom.us/j/84842806740?pwd=VE4yZlk4L1ByT0h6ZERueFpoakl1dz09
- 2. Meeting ID: 848 4280 6740
- 3. Password: 212473

Dial by your location:

- 1. 1 312 626 6799 US (Chicago)
- 2. Meeting ID: 848 4280 6740
- 3. Password: 212473

Audience Comment/Question Participation: Sign-Up Form - 24 hours in advance

Notes:

- 1. If using a Chromebook you may need to download the Zoom extension.
- 2. Please check your audio and video controls on the device you are using.
- 3. You can participate through the Zoom meeting link (audio and video), phone conference in only, or the call-in option through the Zoom meeting link (if your device does not have a webcam, microphone, or speakers).
- 4. When joining, you may be put in the "waiting room." Participants cannot join until the host is ready.
- 5. Participants will automatically be muted. The host will select the participants to unmute.
- 6. Participants' video will be inactivated. The host will select the participants to activate their video.
- 7. Participants who would like to participate for audience participation must do so in advance of the audience participation agenda item. Audience participation guidelines 0167.3 Public Participation At Board Meetings.

l. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice

II. New Business

A. Preliminary Budget for 2020/2021

III. Old Business

- A. Review Current Month's Vouchers
- B. Review Current Month's Revenue and Expenditure Reports
- C. Review Current Month's <u>Cash Flow and Investments</u>
- D. Review Current Month's Activity Fund Report

IV. Adjourn

Board Committee Members: VACANT Laurie Boomsma Keith Medema

A quorum of board officials may be present

cc: Ryan Cashman, Director of Business Services