

**RICHFIELD JOINT SCHOOL DISTRICT NO.1**  
3117 Highway 167  
Richfield, Wisconsin 53076

Please take notice that a Meeting of the Richfield Joint School District No. 1 School Board BB&T Committee will meet on Monday, December 18, 2017, following the Policy Committee meeting in the Richfield Elementary School conference room, 3117 State Road 167, Richfield, WI 53076, pursuant to State Statute WI 19.85 at which time the following items of business will be considered and possibly acted upon:

**SCHOOL BOARD BUDGET, BUILDING AND TRANSPORTATION COMMITTEE MEETING – December 18, 2017, following the Policy Committee meeting.**

1. CALL TO ORDER,
2. ROLL CALL
3. AGENDA VERIFICATION
4. PLEDGE OF ALLEGIANCE
5. APPROVE OF THE 10/23/17 BB&T COMMITTEE MINUTES
6. REPORTS
  - a. Baird Budget Model & Forecast
7. DISCUSSION ITEMS
  - a. Supplemental Pay - Ms. Villalobos will review the rationale behind supplemental pay, and present the board with two recommendations for supplemental pay.
8. ACTION ITEMS
  - a. Approve of Supplemental Pay Package
9. FUTURE AGENDA ITEMS
10. ADJOURNMENT

Members of the School Board Budget, Building, and Transportation Committee are as follows: Paul Propst– Chair and Chad Gartzke. All School Board members are able to attend. Only School Board Budget, Building, and Transportation Committee Members are allowed to vote on Action Items.

Posted, delivered, mailed or faxed to: Richfield/Plat School Door, [www.richfield.k12.wi.us](http://www.richfield.k12.wi.us) Richfield/Hubertus Post Office, West Bend Daily News/My Community Now - Germantown, WTKM, RAPT, REA, Journal/Sentinel, Richfield Village Hall/Erin Town Hall.

Residents needing special accommodations should call the District Office before the meeting so those modifications can be met. Residents may contact the District Office for details on any items of business listed on the agenda. Copies of policies and other public documents are available for public viewing or copying at a nominal fee. Residents may provide input on any agenda item by contacting the District Administrator, or any school board member, by phone or written correspondence prior to the meeting. Individuals attending may address the Board during the Public Forum portion of the meeting. At that time an audience member may speak on any issue on the agenda or on any other area of interest. The School Board may discuss issues raised during the public forum but shall not take action unless the item is listed as an action item on the agenda and no audience participation will be permitted after the reports portion of the meeting is completed unless allowed by the meeting's chairperson. Names, addresses and telephone numbers of elected representatives are public information and are available through the District Office.

This meeting notice may be supplemented in order to comply with Wisconsin's open meeting law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the case of an emergency.