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**Milwaukee Board of School Directors**  
Milwaukee, Wisconsin

August 10, 2017

TO THE MEMBERS OF THE BOARD OF SCHOOL DIRECTORS:

The following Committee meeting is scheduled to take place in the Auditorium of the Central Services Building, 5225 West Vliet Street, Milwaukee, Wisconsin, for consideration of the following items of business:

**COMMITTEE ON ACCOUNTABILITY, FINANCE, AND PERSONNEL**  
**6:30 p.m., Tuesday, August 15, 2017**

1. Action on Monthly Personnel Matters: Action on Classified Personnel Transactions, Action on Certificated Appointments, Action on Leaves of Absence, Report on Certificated Resignations and Classified Retirements, and Affirmative Action Report
2. Action on Recommended Administrative Appointments, Promotions, Reassignments of Principals, and Limited-Term Employment (LTE) Contracts Exceeding Sixty Days
3. Action on Request for Reinstatement with Extension of a Contract for Actuarial Consulting Services
4. Action on Recommended Plan of Audits and District Risk-assessment Plan
5. Action on Monthly Finance Matters: Authorization to Make Purchases; Informational Report on Change Orders in Excess of \$25,000; Report on Administrative and School Fund Transfers; Report on Contracts Under \$50,000 and Cumulative Total Report; Report on Monthly Grant Awards; Acceptance of Donations
6. Action on Monthly Facilities Matters: FMS Award of Construction Contract, Material Purchase and Professional Services Contract Recommendation
7. Action on the Award of Professional Services Contracts
8. Action on the Award of Exception-to-Bid Requests
9. Action on a Request to Amend the Resolution to Exceed the Revenue Limit for Energy-Efficiency Projects (Phase II) in the 2017-18 through 2036-37 School Years

*Notice is hereby given that members of the Milwaukee Board of School Directors who are not members of the Committee on Accountability, Finance, and Personnel may attend this meeting to gather information about subjects over which they ultimately have decision-making responsibility. Although the attendance of the Board members who are not on the Committee may result in a quorum of the Milwaukee Board of School Directors being present, these Board members will not take any action at this time, but will be present for information-gathering purposes only.*

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language interpreters or other auxiliary aids. Please contact the Office of Board Governance, Room 273, Central Services Building, 5225 West Vliet Street, P.O. Box 2181, Milwaukee, WI 53201-2181; Telephone 475-8284; Fax 475-8071; TTY (888) 808-0928.

JACQUELINE M. MANN, Ph.D.  
Board Clerk