



"Promoting Excellence for Global Opportunities"

**MONONA GROVE BOARD OF EDUCATION
Long-Range Facilities Planning Committee
(Board & Staff only)**

**District Office
5301 Monona Drive, Monona
Room 138**

**Monday, January 19, 2015
6:30 p.m.**

A. Call to Order

B. Declaration of Public Notice

C. Motion to Move into Closed Session Pursuant to Wisconsin Statute 19.85 (1)(e) to Interview the Following Construction Management Firms: Bray Architects, Eppstein Uhen Architects (EUA) and CG Schmidt (CGS), Hoffman Planning, Design & Construction, Inc. and J.H. Findorff & Son Inc. for Facilities Planning Services.

D. Future Meetings
TBD

E. Adjournment

A QUORUM OF THE BOARD OF EDUCATION MAY BE PRESENT AT THIS COMMITTEE MEETING; HOWEVER, THE BOARD OF EDUCATION SHALL NOT CONVENE A MEETING, NOR SHALL IT CONDUCT ANY BUSINESS.