

SCHOOL DISTRICT OF SPRING VALLEY

Spring Valley, WI 54767

Special School Board Meeting

December 6, 2023

5:00 pm

MS/HS LMC (Library)

AGENDA:

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Discussion/Action Items
 - A. Presentation of Services for Long Range Facilities Planning and Project Management: Market & Johnson and Nexus Solutions
- V. Adjourn to Closed Session
 - A. Pursuant to Wis. Stat. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Consider proposals from both facilities management firms.
- VI. Reconvene to Open Session
 - A. Contract Decisions
- VII. Adjourn

Spring Valley School District Values



**Student Focus
High Expectations
Safety and Support
Accountability
Partnership
Character**