

**SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029**

FINANCE AND OPERATIONS COMMITTEE MEETING July 31, 2013 5:30 p.m.

Present: John Quast, Jim Douglas, Mike Moore, Joan Fritzler, and Melissa Thompson.

Also in attendance was one citizen.

The Finance and Operations Committee Meeting convened at 5:30 p.m.

DISCUSSION

- A. **Presentation of Proposals by Architectural Firms for Master Planning**
Project: Hoffman Planning, Design & Construction, Plunkett Raysich Architects, and Eppstein Uhen Architects presented proposals for the district's master planning project. Formal vendor selection will occur after any questions raised are answered.

- B. **Other Business:** None brought forward.

ADJOURNMENT

The Facilities Committee meeting was adjourned at 8:42 p.m.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk