

**School District of Rhinelander
Board of Education**

Capital Projects Ad Hoc Committee

Monday, October 13, 2025

**No earlier than 5:15 p.m., but may start later if the Operations and Strategic
Planning Committee Meeting runs over**

**Professional Development Center – Rhinelander High School
665 Coolidge Avenue - Rhinelander, WI
(715) 365-9750 - Superintendent's Office**

AGENDA

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Committee Chairperson Report – Mike Roberts will provide an update on recent changes to the Hodag Schools Foundation Board and share information on the Foundation’s renewed focus on raising funds to support the launch of key district projects.
- V. Superintendent Report – Eric Burke - No comments/report will be given.
- VI. Citizens/Delegations (This is an opportunity for citizens/delegations to speak to the Committee, 4-minute limit.)
- VII. Report, Discussion, and/or Action Topic(s)
 - a. Acceptance of May 13, 2024, Committee Meeting Minutes
 - b. Consider Naming the Lower Garage at CAVOC in Memory of Brian Hegge
 - c. Discussion Only on Future Facility Projects for Consideration – Materials to be Distributed at the Meeting
- VIII. Adjourn

NOTE: Board member attendance at this committee meeting may constitute a quorum of the Board of Education. However, no full board meeting will be convened, and no full board action will be taken.