

BUDGET & FINANCE COMMITTEE

AGENDA

FEBRUARY 9, 2011

The meeting will take place in the Intermediate School Staff Dev. Room at 5:30 PM

I. Approval of Minutes

- November 9, 2010 Meeting
- December 7, 2010 Meeting

II. Goal of Meeting

- Complete planning for March 12 Budget Seminar

III. Update on Basic Education Funding (BEF) and Edu-Jobs Money

IV. Review Documents for March 12, 2011 Budget Seminar

- Chronology of events and current status of budget development for 2011-12 year
- Cuts List
- Capital Improvements
- Staffing Memo (2008-09 to 2011-12)
- Five-Year Planning Document

V. Executive Session

- Personnel Matters – Retirements, Future Personnel Opportunities, and Possible Program Cuts with Staffing Implications