



**Finance Committee Meeting
November 30, 2018 – 2:30 PM
Keil Building – First Floor Board Room**

1. Call to Order
2. Meeting of the Public – Not a Public Meeting
3. Public Participation
4. Approval of Minutes
5. Facility Projections
 - a. Projects / Estimated Costs
 - b. Bonding Concept – December Resolutions
 - c. Construction Management / Architect Contract
 - d. Administrative Procedure – Opening / Closing an Attendance Center
6. Budget Reduction
7. Levy
 - a. EAV Estimates
 - b. Final Levy
 - c. Property Tax Abatements
8. Administrator and Administrative Support Handbook
 - a. Contract Days
 - b. Effective Dates
 - i. Cell Phone
 - ii. Buildings and Grounds – Use of School Vehicles
9. Assistant Director for Finance, Grants, and Special Projects Job Description
10. PRESS Updates
11. Adjourn