



Finance Committee Meeting
Tuesday, February 4, 2020 – 4:00 PM
Keil Building – Third Floor Conference Room

Agenda

1. Call to Order
2. Public Participation
3. Approval of Minutes
4. Stephen Decatur Middle School Construction – Final Accounting
5. Bond Issuance – February 25: BINA Hearing
6. Engagement Agreement
 - a. 2011 and 2013 Refinancing Options
7. Status – Macon County Assessed Value for DPS 61
8. Payroll Retirement Succession Planning
 - a. June 2020 – Cross Training
 - b. April 2021 – Job Posting
9. Strategic Abandonment
 - a. Enrollment Stabilization and Pod Policies
 - i. Pending Policy Committee
 - b. Macon-Piatt Special Education District
 - i. Administrative District
 - c. English Learners Program
 - i. External Districts
10. Closed Session
 - a. Collective Bargaining - Negotiations