



Finance Committee Meeting
March 1, 2016 – 10:00 AM
Keil Building – Third Floor Conference Room

1. Call to Order
2. Public Participation
3. Approval of Minutes
4. Maintenance Project Update – *Jim Gortner*
 - a. BOE recommendation March/April
5. Health Life Safety Amendments
6. Maintenance Negotiations – Evaluation Instrument
 - a. BOE Member Participation Recommendation
7. Custodian Negotiations
 - a. BOE Member Participation Recommendation
8. ROE Contract for Futures
9. Robertson Charter School Contract
10. Job Descriptions – *Theresa Bowser*
 - a. Assistant Director of Human Resources
 - b. Grants Administrator
11. Memorandum of Understanding – *Bobbi Williams*
 - a. Athletic Director
 - b. Sick Bank
12. Health Insurance Preliminary Renewal
 - a. Final Renewal (March 16th)
13. Macon-Piatt Special Education Workers Compensation
14. Admin and Admin Support Salary Recommendations
15. Adjourn