

**SCHOOL DISTRICT OF MANAWA
FINANCE COMMITTEE MEETING
AGENDA**

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AMENDED

Date: September 7, 2021

Time: 6:00 p.m.

Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Components)

Board Committee Members: Pethke (C), J. Johnson, R. Johnson

In Attendance:

Timer: _____ **Recorder:** _____

1. Monthly Financial Summary - June 2021 (Information)
2. Consider Endorsement of the OPEB Investment Selection as Presented (Information / Action)
3. Consider Endorsement of the Substitute Teacher Daily Rate Increase as Presented (Action)
4. Short-term Borrowing RFP (Information)
5. Cost Analysis of Paid Leave for COVID Related Illness (Information/Action)
6. Consider Endorsement of a One-day Absence Forgiveness for September 3, 2021 for Staff Required to Quarantine Due to Contact Tracing (Action)
7. Open Enrollment Costs (Information)
8. Finance Committee Planning Guide (Information / Action)
9. Next Finance Committee Meeting Date: _____
10. Next Finance Committee Items:
 - 1.
 - 2.
11. Adjourn