



School District of Manawa

Finance COMMITTEE MEETING

*Manawa School District Office - Board Room
800 Beech Street, Manawa WI
(920)596-2525*

**Monday, February 12, 2024
4:30 P.M.**

**Board of Education Committee Members:
Jepson (C), Fietzer, and Reiersen**

❖ **CALL TO ORDER**

❖ **ROLL CALL** - *Verification of Quorum*

➤ *B.O.E. Members Present:*

❖ **COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [*§19.84(2) Wis. Stats.*]

❖ **AGENDA**

1. Review of current Financial Report(s)
 - a. Cash Receipts Report
 - b. Invoice Report
 - c. Revenues/Expenditures Report
2. Certified Staff Compensation / Support Staff Compensation Discussion
 - a. Memo - Financial Impact
3. Staff & Program Change Proposals
 - a. Memo - Financial Impact
4. Early Retirement Notices - Update

❖ **FUTURE MEETING AGENDA ITEMS**

➤

❖ **ADJOURN**

* Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

**Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.