

AGENDA
School District of Manawa
Finance Committee Meeting

Date: February 13, 2019

**Time: Immediately Following
the Special Board of Education Mtg**

Location: MES Board Room @
800 Beech Street, Manawa

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

In Attendance:

Timer: _____

Recorder: _____

1. Budget Forecasting Presentation - Mrs. O'Brien (Information)
2. Consider Endorsement of Staff and Program Change Proposal for SY1920 - Admin Team (Information / Action)
3. Budgeting Plan for Fund 46 Sustainability - Mrs. O'Brien (Information / Action)
4. Analysis of Fund 80 - Community Fund (Information / Action)
 - a. STEP
 - b. Middle School Sports
 - c. Congregate Dining/Meals-on-Wheels Programs
 - d. Police Liaison Officer
 - e. Other
5. Fitness Center Usage Guidelines (Information / Action)
6. Inclement Weather Budget Implications - Mrs. O'Brien (Information)
7. Finance Committee Planning Guide (Information / Action)
8. Next Finance Committee Meeting Date: _____
9. Next Finance Committee Items:
 - a.
 - b.
10. Adjourn