

AGENDA
School District of Manawa
Finance Committee Meeting

Date: October 12, 2015

Time: 4:00 p.m.

Location: Board Room @
800 Beech Street, Manawa

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

Timer: _____

Recorder: _____

1. Preparations for the Annual Meeting - Review the 2015-2016 Budget
 - a. Review Budget Overview Spreadsheet (Informational)
 - b. Review Budgets for Curriculum, Technology, Maintenance And Buildings & Grounds (Informational)
 - c. Review Levy Calculation Worksheet (Informational)
 - d. Energy Efficiency Levy (Informational)
 - e. Consider Approval of \$6000 for the High School Roof Repairs (Action)
2. Discuss Overages from 2014-2015 Budget (Informational)
3. Update on PACE Implementation (Informational)
4. Update on Revised Fees and Fundraising for 2015-16 (Action)
5. Next Meeting Date: _____

1. Preparations for the Annual Meeting - Review the 2015-2016 budget

Action _____ Table _____

- a. Review Budget Overview Spreadsheet (Informational)

Action _____ Table _____

- b. Review Budgets for Curriculum, Technology, Maintenance, Bldgs & Grnds (Informational)

Action _____ Table _____

- c. Review Levy Calculation Worksheet (Informational)

Action _____ Table _____

- d. Energy Efficiency Levy (Informational)

Action _____ Table _____

- e. Consider Approval of \$6000 for the High School Roof Repairs (Action)

Action _____ Table _____

2. Discuss Overages from 2014-2015 Budget (Informational) Action _____ Table _____

3. Update on PACE Implementation (Informational) Action _____ Table _____

4. Update of Revised Fees and Fundraising (Action) Action _____ Table _____

5. Next Meeting Date _____

In Attendance:

Chair: _____ Date: _____ Time: _____
Signature