

**AGENDA**  
**School District of Manawa**  
**Finance Committee Meeting**

**Date: June 12, 2018**

**Time: 5:30 p.m.**

Location: ES Board Room @  
800 Beech Street, Manawa

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

**In Attendance:**

Timer: \_\_\_\_\_

Recorder: \_\_\_\_\_

1. Financial Reports (Information)
2. Salary Advancement Model (Information / Action)
3. Wage Equalization Requests (Information / Action)
  - a. Set Athletic Director Stipend
  - b. Adjust PI-34 Mentor Stipend
  - c. Reduction of Para-Educators Memo
  - d. Other
4. Wage and Benefit Projections (Information / Action)
5. N.E.W. Occupational Therapy Contract Renewal for SY1819 (Action)
6. Fundraisers Approval SY201819 (Action)
7. Safety Grant (Informational)
8. Finance Committee Planning Guide (Information / Action)
9. Next Finance Committee Meeting Date: \_\_\_\_\_
10. Next Finance Committee Items:
  1. Taxing for Vouchers
  - 2.
  - 3.

1. Financial Reports Action \_\_\_\_\_ Table \_\_\_\_\_

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2. Salary Advancement Model Action \_\_\_\_\_ Table \_\_\_\_\_

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3. Wage Equalization Requests Action \_\_\_\_\_ Table \_\_\_\_\_

- a. Set Athletic Director Stipend
- b. Adjust PI-34 Mentor Stipend
- c. Reduction of Para-Educators Memo
- d. Other

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4. Wage and Benefit Projections Action \_\_\_\_\_ Table \_\_\_\_\_

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