

AGENDA
School District of Manawa
Finance Committee Meeting

Date: July 7, 2015

Time: 4:00 p.m.

Location: Board Room @
800 Beech Street, Manawa

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

Timer: _____

Recorder: _____

1. M3 Insurance Presentation – Mary Basel
2. Consider Insurance Options for School District of Manawa Employee Insurance Plans
3. Ad-Hoc Advisory Insurance Committee
 - a. Meeting Date
 - b. Establish Scope of Responsibilities
4. Next Meeting Date _____
(Agenda items to be included at next Finance Committee Meeting are listed below)
 - a. Draft Salary Advancement Plan for Professional Staff
 - b. Policy 830, 830-Exhibit, 830-Rule (1) Guide for Use of School Facilities (Room Rental Fees Updated)
 - c. Food Service Fund Balance & New Food Service Equipment
 - d. Review Draft of Proposed 2015-16 Budget

1. M3 Insurance Presentation – Mary Basel

2. Consider Insurance Options for School District of Manawa Employee Insurance Plans
Action _____ Table _____

3. Ad-Hoc Advisory Insurance Committee
a. Meeting Date
b. Establish Scope of Responsibilities
Action _____ Table _____

4. Next Meeting Date _____

In Attendance:

Chair: _____ Date: _____ Time: _____

Signature