

5. Food Service Equipment (prioritized list) & Fund Balance Action _____ Table _____

6. Student Insurance Options Action _____ Table _____

7. Line of Credit Action _____ Table _____

8. Additional Health Care Benefit for Administrator Action _____ Table _____

9. Salaries: Discussion Items
 a. Costing of Administrative Salary Increases
 b. Pay Differential for Special Education Aide Assignments Over Regular Assignment

10. Next Meeting Date _____

In Attendance:

Chair: _____ Date: _____ Time: _____
Signature