

AGENDA
School District of Manawa
Finance Committee Meeting

Date: February 7, 2017

Time: 5:30 p.m.

Location: Board Room @
800 Beech Street, Manawa

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

In Attendance:

Timer: _____

Recorder: _____

1. Presentation on M3 Insurance Projections - Mary Basel (Informational)
2. Review Financial Aspects of Staff and Program Change Proposal (Informational)
3. Review Possible Budget Reductions (Informational)
4. Review CPI for 2017-18 (Informational)
5. Review Salary Projections (Informational)
6. Business Manager Report on Professional Development - Baird, Forecast5 (Informational)
7. Consider Approval of Forecast5 Software (Action)
8. Next Finance Committee Meeting Date: January _____, 2017
 - a. March Agenda Items
 - i. Review first draft of preliminary budget
 - ii. Consider contracted services projections/bids for 2017-18
 - iii. Consider employee group salary increases for 2017-18

1. Presentation on M3 Insurance Projections Action ____ Table ____

2. Review Financial Aspects of Staff and Program Change Proposal Action ____ Table ____

3. Review Possible Budget Reductions Action ____ Table ____

4. Review CPI for 2017-18 Action ____ Table ____

5. Review Salary Projections Action ____ Table ____

6. Bus. Mgr. Report on Professional Development - Baird, Forecast5 Action _____ Table _____

7. Consider Approval of Forecast5 Software Action _____ Table _____

8. Next Finance Committee Meeting Date _____

a. March Agenda Items

iv. Review First Draft of Preliminary Budget

v. Consider Contracted Services Projections/Bids for 2017-18

vi. Consider Employee Group Salary Increases for 2017-18

Chair: _____ Date: _____ Time: _____

Signature