

Special Meeting Agenda
BOE Finance/Facilities Committee
District Office Building Room 103
December 12, 2019
6:15 p.m.

- I. Call to Order
Board of Ed Members: Alisa Morrison, Craig Esposito, Farouk Rajab
Administrative Staff Members: Dr. Van Riley, Superintendent; Gary Shettle, Director of Finance; Peter Anderson, Director of Operations and Facilities

- II. Approval of Minutes of November 14, 2019

- III. Preview of BOE agenda items re budget and staffing

- IV. CIP proposal

- V. EMCOR project

- VI. District Office facilities project

- VII. OPEB Funding Issue

- VIII. Improving Communication with BOF