



[SMSD Strategic Plan](#). The mission of the Shawnee Mission School District, the bridge to unlimited possibilities yet to be discovered, is to ensure students construct their own foundation for success in life's endeavors through relevant, personalized learning experiences orchestrated by talented, compassionate educators and distinguished by:

- an inclusive culture
- an engaged community
- and robust opportunities that challenge learners to achieve their full potential

Obj. 1. Every student will achieve academic success through a challenging, personalized learning plan.

Obj. 2. Every student will develop and utilize personal resilience while mastering essential competencies that lead to college and career readiness.

Obj. 3. Every student will develop interpersonal skills to be an engaged, empathetic member of the local and global community.

## Finance and Facilities Committee Agenda

**August 3, 2020 2:00-4:00 pm**

**Topic: Review and Discuss Options for SMSD Bond Offering and Budget Thresholds**

### ON-LINE ETIQUETTE REMINDERS

- Use headphones when possible
- Mute your phone/computer when you are not talking
- Raise your hand, if you would like to ask a question or make a comment.
- This is a public meeting and falls under the guidelines of the Kansas Open Meetings Act.

### 1. Open the meeting (2:00 – 2:10)

Facilitator: Brad Stratton

#### Community Members

East – Ms. Melissa Rooker

North – Ms. Susan Metsker

Northwest – Dr. Ryan Wineinger

South - Mr. Gary Strout

West – Ms. Angelique Rodriguez-Gunion

At-Large – Dr. Susan Lindahl

At-Large – Mr. Chris White

#### Board Members

Mr. Brad Stratton

Dr. Mary Sinclair

#### Administrative Support

Dr. Rick Atha, Deputy Superintendent

Mr. Russ Knapp, Chief Financial Officer

Mr. Bob Robinson, Executive Director of Facilities

Ms. Terry Wintering, Executive Assistant

\*Dr. Mike Fulton, Superintendent, will occasionally sit in on meetings.

### 2. Outline of bond options under consideration by SMSD (2:10 – 3:00)

Facilitators: Brad Stratton, Russ Knapp, Mike Fulton

Task Defined: Facilitate a conversation of the committee members to review and discuss the proposed bond offering options. Desired results include clarification on key points of information concerning the impact of a bond offering to the SMSD community and to offer guidance and suggestions to the Board of Education when deciding on bond options.

Activity: Dr. Fulton and Russ Knapp will walk the committee through an abbreviated version of the options being consideration for a possible bond offering.

Committee Task for the Meeting: Identify key points of information that need to be considered, clarified and communicated based on the bond offering options.

**3. Review and discuss suggested policy regarding recommended thresholds for cash/reserve balances and capital outlay salary expenditures (3:00 – 3:50)**

Facilitators: Brad Stratton, Mary Sinclair

Task Defined: Facilitating a discussion of adding to board policy a minimum reserve balance and maximum capital outlay salary expenditures.

Activity: Review and prioritize key issues for recommended board policy that would include threshold guidelines concerning operational budget reserve balances and capital outlay budget salary expenditures.

Committee Task for the Meeting: Identify key points of information that need to be addressed and communicated to the Board of Education regarding a policy update including minimum operational budget reserve balances and capital outlay budget maximum for limited operational expenditures.

**4. Next meeting (3:50 – 4:00)**

Facilitator: Brad Stratton

Proposed next meeting date: to be determined, 2:00 to 4:00 pm

Working Agenda: to be determined