

FINANCE COMMITTEE MEETING

**MONDAY, May 9, 2016
KEWASKUM HIGH SCHOOL AUDITORIUM
1510 Bilgo Lane**

5:30 P.M.

AGENDA

A majority of the members of the School Board may be present at this meeting to listen, observe and participate. If a majority of either body is present, their presence constitutes a "meeting" for that Board or Committee under the Open Meeting Law even though the visiting body will take no action at this meeting.

1. Call to order
2. Roll Call of Members
3. Agenda
 - a. Corrections and/or Deletions
 - b. Approval of Agenda
4. Purchases Over \$15,000
 - a. Skyward Administrative Software
 - b. Technology Devices for Students
 - c. Literacy Training for Staff
 - d. Fleet Lease Potential Prepayment
5. Financial Reporting
6. Committee Reorganization for 2016-17
7. Adjourn