WATERBURY PUBLIC SCHOOLS
Meeting Agenda

Group/Team:	BOE Finance Committee		
Location: Waterbury Arts Magnet School Media Center	**Date of Meeting:** February 5, 2018	**Start Time:** 6:15 p.m.	**Finish Time:**

Team Norms:

1. All Meetings will start on time
2. All issues will be approached with a positive attitude
3. A specific agenda will be set for all meetings
4. All team members will agree to stay on specific agenda topics
5. Decisions regarding future directions will be based upon actual data

Purpose of Meeting – Instructional Focus:

Agenda Items – (Items should reflect next steps from previous meeting.)

	Agenda Item	Time Allotted	Person Responsible
1.	Budget Update A. FY 2017-18 1. Alliance Grant Application 2. Update on ECS Funding Levels 3. Impact of SAW Arbitration Award B. FY 2018-19 Proposal 1. Status of CO Personnel Costs Review (to be distributed) 2. Status of Building Classroom Census (draft attached)		D. Biolo R. Henry D. Biolo R. Henry W. Zhuta
2.	Schedule Meeting to Present FY 2018-19 Budget to Finance Committee		
3.	Other Business		