# Finance Committee Meeting

## Agenda

February 15, 2011  
Board Room  
7:30 a.m.

1. **Minutes**
2. **Architect Contract** Ken Foley  
3. **RFP Construction Management** Robert Zummallen  
4. **Construction Management Contract** Ken Foley  
5. **Student Hire Process** Lauren M. Smith  
6. **Instructional Materials Recommendation** Cheryl Witham  
7. **Office Supply Contract Extension** Tim Keeley  
8. **Special Ed. Transportation RFP** Tim Keeley  
9. **Field Trip/Activity Transportation RFP** Tim Keeley  
10. **Student Fees 2011-2012** Cheryl Witham  
11. **Finance Advisory Committee Update** Cheryl Witham  
12. **Student Achievement Initiatives for FY 2012 Budget** Board Discussion  
13. **PTAB Resolution** Cheryl Witham  
14. **Monthly Financial Report** Information  
15. **Treasurer’s Report** Information

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**Finance Committee Members**  
**Co-Chairs:** Amy McCormack  
John C. Allen IV

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Board of Education  
DLT  
Jim Hunter – FSEC Chair