Finance Committee Meeting
March 13, 2024  9:00 a.m.
Village Green Conference Room

AGENDA

1. Meeting Called to Order
   Present: Kathy Lathrop, Katie Timmers, Adam Fineske, Tom Siloy, Jill Michaelson

2. Items for discussion
   A. Discussion on Special Education Staff with Jill Michaelson
      a. Intervention Specialist caseload/position
      b. Speech Services
         a. Clarification about why transition from ESC to District in 2020/2021
   
      B. Review of Monthly Financials
   
      C. Interest Income Discussion
   
      D. Review of Building & Department Budget Meeting format and process this Spring
   
      E. Discuss postings of open positions if levy passes or if levy doesn’t pass
   
      F. Discuss Pick Up on Pick Up moving forward

3. Items for possible Board approval
   A.  
   B.  
   C.  

4. Additional issues or concerns?
   A.  
   B.  
   C.  

5. Adjournment