

**BOE Finance Committee Minutes**  
**September 12, 2013**  
**SHS Library Media Classroom**  
**6:00 p.m.**

Attendees: Frank Todisco, Craig Esposito, Faith Leitner, Bill King and Superintendent, Van Riley

Also in attendance was a SHS student.

There was a discussion on Finance Committee purpose and procedures.

The Finance Committee reviewed pertinent issues affecting 2013-14 budget including potential requests from BOF, new charge of \$55K for special education outplacement, cost of summer student helper hours and scoreboard advertisement.

The Finance Committee came to a consensus to move forward with requests to BOF for revision of MOU, tuition payment directly to BOE, and Medicaid program payments to BOE.

Future technology needs were discussed. Principals and Jason Jones will develop a needs assessment and implementation timeline proposal for future agenda.

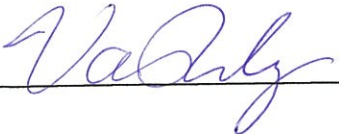
The 2014-15 draft Budget Calendar was presented.

**Items for Future Agendas**

Discussion of revenue generation

Adjournment at 6:55 p.m.

Submitted by Van Riley

  
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