

AGENDA
RSU 13 FINANCE & FACILITIES COMMITTEE MEETING
TUESDAY, MARCH 28ST, 2017
McLAIN SCHOOL CONFERENCE ROOM
5:00PM

Committee	Committee & Admin. Liaison	Committee or Visitors
<input checked="" type="checkbox"/> Nancy Jeffers, Chair	<input type="checkbox"/> Steve Roberts, Board Chair	<input checked="" type="checkbox"/> Don Robishaw, Visitor
<input checked="" type="checkbox"/> Christine Curtis	<input checked="" type="checkbox"/> Pete Orne, Admin Liaison	<input type="checkbox"/>
<input checked="" type="checkbox"/> Ron Gamage	<input checked="" type="checkbox"/> John McDonald, Superintendent	<input type="checkbox"/>
<input checked="" type="checkbox"/> Gerald Weinand	<input type="checkbox"/>	<input type="checkbox"/>
Time IN: 5:00PM	Time OUT: 5:50PM	
Discussion		Results / Follow Up and Possible Board Action
1. Review and Sign Warrants		<ul style="list-style-type: none"> • Reviewed and Signed <ul style="list-style-type: none"> ◦ – no concerns
2. Review and update FY18 Budget Timeline		<ul style="list-style-type: none"> • Conflict on 28th possible <ul style="list-style-type: none"> ◦ Swap Facilities and School Night • Insurance increase at end of month – max set @ ~ 9.8% • State Budget Legislative proposal to leave Admin and fund at 55%
3. Update on School of Our Futures Projects		<ul style="list-style-type: none"> • Building Committees Set • OH-SoT Update - Merriam 3/28 • Update on the OMS • DEP/DOT/Fire Apps in • Possible issues – Bats & Historic, Asbestos removal • Mid-April Construction Permit App • Mid-May Bid docs available • Mid-June Bid opening • End June Construction Begins
4. Review Financials		<ul style="list-style-type: none"> • 27% left in year (7 pays) • 29% remaining – note 2% for possible salary retro makes it closer to 27.5% • Close but, OK
5. Other Business & Possible Future Agenda Items		<ul style="list-style-type: none"> • Van Purchase • Late Start • Transportation variations • Oceanside Field Group • Future – Coaches Stipends