

COMMITTEE OF TEN
SUB-COMMITTEE – FINANCE/ LEGAL
FEBRUARY 20TH, 2008
MEETING MINUTES

I. Attendance

❖ Committee members in attendance

- Eric Coulter
- Vic Johnson
- Stefanie Carey
- Dan Callahan
- Neil Truman

❖ Sub-Committee members in attendance

- Doug Kiddoo
- Marge Seiver
- Patrick McDermott
- John Longley
- Karen Bedford
- Nancy Adolphson
- Greg Beckman
- Richard Robinson
- Alan Boucher – Aledo Superintendent
- Frank Bockman – Westmer Interim Superintendent

❖ Committee member

- John Hoscheidt (WRMJ)
- Robert Blackfurt (Times Record)

II. Old Business

- ❖ Mr. Boucher checked on salary incentives
- ❖ Each case will be evaluated individually, and whichever district has the higher salaried teacher, it will be used X 4 years (**Mr. Boucher can explain better**)
- ❖ Districts are similar – so should work smoothly
- ❖ Consolidated District assumes better school's AYP status
- ❖ Concerns – local income will be higher next year, but state funding will drop considerably because of that- reserves will have to be used

III. Line by Line Budget assessment

- ❖ Revenues and Expenditures were assessed
 - Numbers were changed where needed
 - Obsolete funds zeroed out
- ❖ Total was estimated
- ❖ Rough Estimate of tax rate – 4.11 (subject to further examination)
- ❖ Revised joint budget will be e-mailed to committee

IV. Things to Do

- ❖ Mr. Boucher is checking with Brian Dennison on the price of new sport uniforms
 - Total needs to be taken from incentive money

V. Next meeting – **Feb. 27 (6:30pm Aledo Unit office)**

- ❖ Other Dates to Remember
 - **Feb. 25 – Joint Board meeting (Committee of 10 will attend)**