

Regional District 13
Board of Education

Educational Resources Committee

Meeting Notice

August 27, 2014
6:00 pm

Superintendent's Office
Conference Room

Revised

Agenda

- I. Public Comment
- II. Approval of Agenda
- III. Approval of Minutes – August 13, 2014
- IV. Review of current plan with Hooker and Holcomb, and Merrill Lynch
- V. Finalize Investment Policy Statement
- VI. Pension committee motion discussion
- VII. Review Heating Oil and Diesel Fuel Contract
- VIII. 2015-16 Budget Calendar
- IX. Adjournment