

Regional District 13

Board of Education
Finance Committee

September 12, 2012

5:30 p.m.

Korn School
Faculty Room

Agenda

- I. Public Comment
- II. Approval of Agenda
- III. Approval of Minutes from August 22, 2012
- IV. Discussion of OPEB-Hooker and Holcomb
- V. Review of IT Proposal for Back Up Software
- VI. Committee Goals and Objectives – 2012-2013 SY
- VII. Review of Modular Classroom Leases
- VIII. Finance Committee Meeting Schedule – 2012-2013
- IX. Follow-Up
 - Discussion of Field House Funding
 - Student Activity Fees
 - Pension Committee Status Report
- X. Next Meeting
- XI. Adjournment