

Meeting Agenda - February 19, 2013

Purpose: District Budget Meeting

Location: District Board Room

Time: 1:30-3:00 p.m.

Note taker: TBD

Time	Agenda Topic	Discussion Leader
1:30-1:35	Burning issues	All
1:35-2:00	Budget Presentation (as presented to Board Feb. 4th)	McElroy
2:05-2:15	Preliminary Ending Fund Balance Projections as of Second Quarter	McElroy
2:20-2:40	Enrollment Update/Concerns due to Proposed Policy Changes	McElroy/Slater/Jeanpierre
2:45-3:00	Onizuka Update	McElroy
Handouts:	Minutes from prior meeting, others - to be distributed during our meeting	
Distribution:	K.McElroy, B. Slater, J. Hayes, E. Lyon, D. Novotny, K. Feig, J. Dorcak, J. Meade A. Paye, B. Monary, L. Jeanpierre, K. Chow, G. Gallager, I. Glasman, R. Lucas, T. Gerard Others: K. Perino, ASFC, DASB, B. Watson, L. Markus, C. Wheat	