

Prairie du Chien Area School District

Innovation for Success™

FINANCE COMMITTEE MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on **March 9, 2015** in the City Hall Council Chambers, 214 East Blackhawk Avenue, Prairie du Chien, Wisconsin, 6:00 p.m. matters to be taken up, discussed and acted upon at this meeting are as follows:

- I. CALL TO ORDER
- II. MONTHLY FINANCIALS (action if appropriate)
 - A. Financial Report: Approval of Payment
(The Prairie du Chien Board of Education does hereby accept and agree to pay invoices for the last month as presented, included are dated bills to avoid late charges.)
 - B. Current Financials
- III. OLD BUSINESS (action if appropriate)
 - A. CESA-10: report of estimates of projects for the avoidance of, or reduction in, energy costs or operational costs for 2014-15 and one-year basis project commitments for 2015-16
- IV. NEW BUSINESS (action if appropriate)
 - A. Budget Revision
 1. School Perceptions: 3rd party community surveys for possible referenda questions; \$15,000 not budgeted in Fund 10
 2. New Frontiers: cost estimate for placement of three additional students; \$26,577 not budgeted in Fund 27
 3. Pearson, Adaptive Behavior Scales Test, Vineland II: needed specific test platform; \$1,400 not budgeted in Fund 27
 - B. Fund Balance Policy: Fiscal Management Policy #411. Discussion to add goal to maintain a 20% fund balance as well as safeguards to district protect fund balance.
- V. ADJOURNMENT