

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 **June 8, 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)
- IV. NEW BUSINESS (action if appropriate)
 - A. Review Policy 483.1 Capitalization and Depreciation
 - B. Crossing River Athletic Trainer Contract: 2015-2016 \$15016.00 (10% increase)
 - C. State budget; revenue limit projection for 2015-16
 1. Revenue Limit frozen
 2. Unknown amount of state aid
 3. Most likely room for some additional ACT-32 projects
 - D. Purchase national faculty search program Teacher-Teacher.com
- V. ADJOURNMENT