

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 **February 12, 2015** in the City Hall Council Chambers, 214 West 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. Amend budget for 2014-15
- IV. NEW BUSINESS (action if appropriate)
 - A. Possible approval of two new 10 passenger vans
 - B. Set up tour or demonstrations to review BAK table options
 - C. Review staffing and estimates for upcoming year
- V. PARKING LOT
 - A. Health Insurance process (possibly follow business model), set non-negotiables such as no increase in overall insurance costs, develop options
- VI. ADJOURNMENT