

MEMBERS PRESENT: Mr. Adamkowski, Mr. Grover, Mr. Moats, Mrs. Palmer, Mrs. Pitman, Mrs. Suttmeier, & Mr. Thompson

MEMBERS EXCUSED: Mr. Brewer & Mrs. Pangburn

OTHERS PRESENT: Mrs. Group, Mr. Wixson, Mr. Brown, & Mr. Goodman

Mrs. Palmer called the meeting to order in the Administration Building at 8:42 AM.

EXECUTIVE SESSION

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. ADAMKOWSKI TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING SPECIFIC PERSONNEL.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Brewer & Pangburn)

The Board came out of Executive Session at 9:38 AM.

ITEM II BOARD BUDGET WORKSHOP

The Board discussed the items listed on the agenda related to the proposed 2020-2021 budget.

A MOTION WAS MADE BY MRS. PITMAN AND SECONDED BY MR. THOMPSON TO ADJOURN THE MEETING AT 12:22 PM.

AYES – 7 NAYS – 0 EXCUSED - 2 MOTION CARRIED
(Brewer & Pangburn)

Respectfully Submitted By:



Martha K. Group
Superintendent

ttw/BOE/2019-20Minutes/BOEBudgetWorkshopMinutesfor2820

Attachments: 2/8/20 Agenda

**VERNON VERONA SHERRILL SCHOOL DISTRICT
BOARD OF EDUCATION BUDGET WORKSHOP #2**

FEBRUARY 5, 2020

ADMINISTRATION BUILDING

8:30 A.M. – 12:00 P.M.

AGENDA

1. Introduction & Purpose – Martha

- Vision, Mission, Values, Goals
- What do we say we value?
- What do we show we value?
- Where and how do we invest our resources?

2. Resource Review – Mark

- Result of Operations 2019-2020
- Fund Balance and Reserves

3. Resource Management – Mark

- Operations
 - ~Health Insurance
- Program
 - ~Enrollment & Staffing

4. Tax Levy Limit – Mark

- Allowable Levy Growth Factor, Tax Levy Limit Formula

5. Governor's Executive Budget – Mark & Martha

6. Planning Considerations and BOE Program Priorities – Martha & Board

- What do we say we value?
- What do we show we value?
- Where and how do we invest our resources?

7. Board Election – Martha & Board

8. Once Around

Information

- Board of Education Program Priorities