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Christan Schrader
Director

SUPERINTENDENTS' ADVISORY COMMITTEE MEETING

August 1, 2018

AGENDA

1. Call to Order
 - A. Call to Order and Roll Call
 - B. Approval of Minutes – June 6, 2018**Action requested.**

2. Blanket Motion

An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda. (Suggested items: 3B, 4A, 4B, 5)

3. Business Office
 - A. Finance Department Report
 1. FY 2019 Billing
 2. FY 2017 Reconciliation
 - B. Recommendation to Approve Bills – June & July 2018
 - C. Financial Statements – June 2018**Action requested.**

4. Personnel
 - A. Employment:
 - B. Resignations:**Action requested.**

5. Recommendation for Tenure**Action requested.**

6. FY 2019 Budget**Action requested.**

7. Director's Report and Informational Items
 - A. Playground Project Update
 - B. Program and Building Subcommittee
 - C. October Meeting Date Change Requested

Adjourn