

REGULAR MEETING AGENDA BUDGET/FINANCE COMMITTEE Monday, March 9, 2009 3:30-5:15 P.M., Palisades Charter High School Library

I. <u>PRELIMINARY:</u>

A. CALL TO ORDER & INTRODUCTIONS

- **B. ROLL CALL**
- C. APPROVAL OF MINUTES FROM February 9, 2009 MEETING
- D. Selection of Recorder R. Simon

II. Non Routine Budget Request

- A. Academic Decathlon Minh Ha Ngo
- B. Business Cards A. Held

III.OLD BUSINESS

A. Budget Update/Timeline/Strategies for Savings	G. Wood
B. Textbook Freeze/Library Concern	A. King
C. HR Report	A. Held
D. Booster Club Update	D. Held
E. ASB Report	K. Rochlin, K. Olson
F. Elections	R. King
G. Big Ideas Implementation	A. Held

IV. <u>NEW BUSINESS:</u>

A.	Budget Committee's Priorities/Suggestions for Future	A. Held/R. King
В.	Member Concerns	All
C.	Date of Next Meeting: Monday, April 13, 2009, 3:30 - S	chool Library (Agenda item

C. Date of Next Meeting: Monday, April 13, 2009, 3:30 – School Library (Agenda items must be submitted to R. King by Wednesday, April 8, 2009 @ 2:00 P.M. via EMAIL – due to Spring Break)