



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING AGENDA
BUDGET/FINANCE COMMITTEE

Monday, December 13, 2010

3:30-5:00 PM., Palisades Charter High School Library

I. PRELIMINARY:

- A. CALL TO ORDER & INTRODUCTIONS – R King
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM June 14, 2010 MEETING
- D. Selection of Officers
 - ◆ Chair
 - ◆ Vice Chair
 - ◆ Secretary/Recorder

II. OLD BUSINESS

- A. ASB Update – Creation of ASB Budget Calendar K Olson
- B. Human Resource Update – New Positions/Benefits JA Eustice
 - Information Resource Support Assistant
 - Adult School Teacher
 - Adult School Assistant
- Action Item
- C. Booster update M. Lynch
- D. Budget Update G Wood
- E. Executive Limitations Policy R King, G Wood,
-Action Item MA Smith
- E. Fiscal Priorities for the year MA Smith, M Haskin
-Discussion Item

III. Emergency Budget Request (ACTION ITEM)

- A. None

IV. NEW BUSINESS:

- A. Bylaws/Charter Concerns – Discussion Item R King
- B. Member Concerns All
- C. Date of Next Regular Meeting: Monday, January 10, 2011, 3:30 – School Library
(Agenda items must be submitted to rking@palihigh.org by Wednesday January 5, 2011 @ **2:00 P.M.** via EMAIL)