



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING AGENDA
BUDGET/FINANCE COMMITTEE

Monday, January 10, 2011
3:30-5:10 PM., Palisades Charter High School Library

I. PRELIMINARY:

- A. CALL TO ORDER & INTRODUCTIONS – R King
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM December 13, 2010 MEETING

II. OLD BUSINESS

- A. Budget Update G Wood
- B. Executive Limitations Policy G Wood
 - CBO Proposals – Action Item
- C. ASB Update – Creation of ASB Budget Calendar K Olson
- D. Human Resource Update – New Positions/Benefits JA Eustice/MA Smith
 - Information Resource Support Assistant
 - Adult School Assistant
 - Benefits for Combined HR/Ops Assistant
 - Action Item
- E. Booster update M. Lynch

III. Emergency Budget Request (ACTION ITEM)

- A. Study Hall Program R. Thomas

IV. NEW BUSINESS:

- A. Member Concerns All
- B. Date of Next Regular Meeting: Monday, February 14, 2011, 3:30 – School Library
(Agenda items must be submitted to rking@palihigh.org by Wednesday February 9, 2011 @ **2:00 P.M.** via EMAIL)