



REGULAR MEETING AGENDA
 BUDGET/FINANCE COMMITTEE
 Monday, October 10, 2011
 3:30-5:20 PM., Palisades Charter High School Library

I. PRELIMINARY:

- A. CALL TO ORDER & INTRODUCTIONS – R King
- B. ROLL CALL
- C. APPROVAL OF MINUTES FROM September 12, 2011 meeting

II. OLD BUSINESS

- A. Update From Executive Director/Principal P Magee
 - ◆ Board/School Goals
 - ◆ Human Resources
 - ◆ Planning for Future
 - a) Technology
 - b) Textbooks
 - c) Data Systems
 - d) School infrastructure/Facilities
 - e) Governance/Committee Restructure
- B. Budget Update G Wood
 - ◆ Audited Actuals 2010-2011
 - ◆ 2011-2012 Budget Update
 - ◆ Transportation
- C. ASB Update K Olson/D Shabbouei
- D. Booster update D Held/M Lynch
- E. Lifetime Health Benefits Committee G Wood
 - ◆ Reconstitution

III. Emergency Budget Request (ACTION ITEM)

None

IV. NEW BUSINESS:

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