



REGULAR MEETING AGENDA
 BUDGET/FINANCE COMMITTEE
 Monday, November 14, 2011
 3:30-5:20 PM., Palisades Charter High School Library

I. PRELIMINARY:

- CALL TO ORDER & INTRODUCTIONS – R King
- ROLL CALL
- APPROVAL OF MINUTES FROM October 10, 2011 meeting

II. OLD BUSINESS:

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|--|---------------------|
| A. Update From Executive Director/Principal | P Magee |
| 1. Human Resources | |
| 2. Planning for Future/Deficits | |
| a. Technology | |
| b. Textbooks | |
| c. Data Systems | |
| d. School infrastructure/Facilities | |
| e. RIF Cycle | |
| 3. Budget Committee Recommendations | All |
| B. Budget Update | G Wood |
| a. 2011-2012 Budget Review/Projections | |
| b. Budget Committee Recommendations | All |
| C. Booster Update | D Held/M Lynch |
| D. ASB Update | K Olson/D Shabbouei |
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| E. Lifetime Health Benefits Committee Update | G Wood |

III. Emergency Budget Request (ACTION ITEM)

- A. None

IV. NEW BUSINESS:

- | | |
|---|--------|
| A. Budget Committee Membership Selections | R King |
| -Those interested in membership notify | |
| O Castro at ocastro@palihigh.org | |
| 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) | |