



A CALIFORNIA DISTINGUISHED SCHOOL

REGULAR MEETING AGENDA  
BUDGET/FINANCE COMMITTEE

Monday, March 14, 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 February 14, 2011 meeting

**I. OLD BUSINESS**

- A. Budget Update G Wood
- B. Budget Calendar 2011-2012 Proposal G Wood
  - Discussion Item
- C. ASB Update – Creation of ASB Budget Calendar K Olson/L. Pogoriler
- D. Human Resource Update – expansion of Positions/Benefits JA Eustice
  - Temescal Academy Assistant Full Time/Benefits
  - Action Item
- E. Booster update D Held

**II. Emergency Budget Request (ACTION ITEM)**

- A. Copier Proposal and Copier Policy Recommendations – Action Item K Olson

**III. NEW BUSINESS:**

- A. Creation of Ed Programs/Budget Subcommittee All
- B. Recommendations regarding Budget Reductions for 2011-2012 School Year - Discussion All
- C. Retiree Health Benefits Trust Recommendations – Discussion All
- D. Member Concerns All
- E. Date of Next Regular Meeting: Monday, April 11, 2011, 3:30 – School Library  
(Agenda items must be submitted to [rking@palihigh.org](mailto:rking@palihigh.org) by Wednesday April 6, 2011 @ **2:00 P.M.** via EMAIL)