

# FINANCE COMMITTEE MEETING

September 18, 2017

5:30 pm

Minutes

Meeting began at 5:30 pm

Present: Randy Clark, Tony Abbate, Laura Hewitt, Melissa Baker, Jim Graham, Amy Dagenhardt

## Public Comments

There were none

## New Business

The following items were discussed at the above referenced meeting:

- Review of Administrative Contracts with Legal Counsel
  - Discussed that the contracts would look like and the need for consistency among them
    - The groups on our Non Union Worksheet including SLAA, Asst. Superintendents, Directors, Managers, and Coordinators (Groups 2, 3 and 4)
    - Discussed the details of what we had currently, problem areas and what we wanted or needed to change
    - Discussed tenure act as it applies to SLAA
    - Discussed contract extensions/renewal process, just cause and any exposure
    - Reviewed questions on the salary steps
    - Will prepare drafts for October timeline
- Other

## Public Comments

There were none

Meeting adjourned at 6:40 pm