ANNUAL BOARD OF FINANCE MEETING
AND REGULAR MEETING
JANUARY 20, 2015

ANNUAL BOARD OF FINANCE MEETING
6:30 p.m.

AGENDA

1. Approval of Minutes – 1/21/14
2. Election of President and Secretary of Board of Finance
4. Summary of Investments for 2014 and Review of Depositories
5. Adjournment

REGULAR MEETING AGENDA
6:33 p.m.

AGENDA

1.0 ROUTINE ITEMS
1.1 Call to Order
1.2 Pledge of Allegiance
1.3 Approval of Agenda
1.4 Recognition

-ACPL "Imagine That" 2014 Poetry Contest Winner from WOHS

2.0 PUBLIC EXPRESSIONS – AGENDA ITEMS*

3.0 CONSENT ITEMS
3.1 Human Resources Report
3.2 Financial Reports
3.3 Meetings and Conferences
3.4 Minutes - Regular Meeting – January 6, 2015
3.5 Minutes – Executive Session – January 13, 2015
4.0 **ACTION ITEMS**
15-0120-4.1 Contract with Jennifer England for Conducting Evaluations
15-0120-4.2 Contract with Patricia Davenport Consulting, LLC

5.0 **INFORMATION/DISCUSSION ITEMS**

**INFORMATION ITEM**
5.1 2014 Year End Financial Report

**DISCUSSION ITEMS**
5.2 Amendment to EACS’ Health and Welfare Plan - Spousal Carve-Out
5.3 Contract with ASCD for Virginia Rojas Professional Development Workshop
5.4 Request for Use of Infrastructure Improvement Funding

6.0 **PUBLIC EXPRESSIONS – NON-AGENDA ITEMS***

7.0 **SUPERINTENDENT COMMENTS**

8.0 **BOARD COMMENTS**

9.0 **ADJOURNMENT**

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**NEXT BOARD MEETING**
FEBRUARY 3, 2015
ADMINISTRATION BUILDING
BOARD ROOM
6:30 PM

*Public expression is limited to 3 minutes per speaker.

**DREAM IT. DO IT.**