

AGENDA

FINANCE COMMITTEE MEETING

Thursday, November 8, 2012 8:15 a.m.

Goals:

- **Student Achievement:** *The District will use data to structure and drive school improvement in academic achievement, specifically in the areas of math & writing, targeting PD to improve research based strategies and methods within the classroom and instruction while integrating technology in a safe and drug-free environment.*
- **Finances:** *The District will improve fiduciary integrity by implementing financial procedures that promote fiscal responsibility and accountability by all.*
- **Accountability/Teamwork:** *The District will develop good working relationships in striving for trust and respect.*
- **PR/Communications:** *The District will efficiently and effectively improve on public relations and communication efforts within the community.*

This meeting is a meeting of a Committee of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time set aside for public comment during the meeting as noted below.

Any person with a disability who needs accommodation for participation in this meeting should contact the Board Recording Secretary (734) 848-9301 in advance of the meeting to request assistance.

- I. REVIEW/APPROVAL OF AGENDA
- II. MONTHLY ITEMS
 - A. Review of monthly reports:
 1. Check registers- October 2012
 2. Monthly financials
 3. Review of minutes from October 8, 2012
 4. Monthly finance topic
- III. OLD BUSINESS
- IV. NEW BUSINESS
 - A. Proposal for assistant varsity baseball coach
- V. PUBLIC COMMENT
- VI. ADJOURNMENT

Notice of Nondiscrimination

It is the policy of the Mason Consolidated School District that no discriminatory practices based on gender, race, religion, color, age, national origin, disability, height, weight or any other status covered by federal, state or local law be allowed in providing instructional opportunities, programs, services, job placement assistance, employment or in policies governing student conduct and attendance. Any person suspecting a discriminatory practice should contact the Superintendent of Schools at the Mason Consolidated School District, 2400 Mason Eagles Drive, Erie, MI 48133 or call (734) 848-9304.