

Personnel and Finance Committee

Agenda

December 5, 2023

6:00 - 7:00 pm

The Forum, Mt. Blue Campus

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all.

Members:

Other Board Members present:

Staff: Christian Elkington, Monique Poulin, Alison Gamache

Other staff present:

1. Call Meeting to Order - Chair McGraw
 2. Review [Minutes](#) from the last meeting - Chair McGraw
 3. [23-24 Schedule for Signing of Warrants](#)
 4. **Updates:**
 - a. [23 Audit Work](#) - Gamache
 - b. 23-24 Monthly Budget Update - Gamache
 - c. 22-23 Budget Estimates - Gamache
 - i. Additional Detail?
 - d. [School Nutrition Balance “too high” Plan Approved](#) - Elkington
 - e. Transit Van Purchase - Elkington
 - f. [Community School Funding](#) - Elkington
 5. **Adult Ed. Budgeting** - Gamache
 - a. Budget Review
 - b. Expenses
 - i. Are we paying expenses for other districts?
 - ii. Expenses for 23-24 and where the \$ goes and comes from.
 6. **Supt. Eval Discussion** - Elkington
 - a. 12-7-2023 plan?
 - b. What will people need?
 7. Next Mtgs. Dec 7, 2023 & Jan 2, 2024
 8. Adjourned at
 9. Future Agenda Items:
 - a. AI Planning Update
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