1. Meeting called to order – 3:31 p.m.

2. ATTENDANCE:
   Committee Members – Marilyn Gallup, Colleen Knerr, Bob Sternshein, Joe Safier
   Staff Members – Shemia Moore

3. PLEDGE OF ALLEGIANCE – Led by Bob Sternshein

4. APPROVAL OF AGENDA - Approved

5. APPROVAL OF MEETING MINUTES - October 18, 2108 - Approved

6. COMMITTEE FUTURE PLANNING

   It has been expressed by the Finance Committee that this committee is not being utilized effectively. Important financial decisions such as, the bond, salary increases and reconfiguration had not been brought to this committee for any input or discussion prior to Board action. District financial decisions should be brought to the Finance Committee for review before decisions are made. At this time, most financial decisions are typically noted in the local paper or presented to the Committee after the fact.

   The Finance Committee was formed eight years ago to assist a previous Assistant Superintendent of Business Services who did not have experience dealing with school district finances.

   Mrs. Colleen Knerr will speak with the Board President regarding the committee’s mission.

   The Finance Committee would like Dr. Bregy to attend the January 31, 2019 meeting to discuss the financial impact of reconfiguration. What is the Board and/or Superintendent’s expectation for the Finance Committee?

   The committee would like to invite Laura Chism to its February 28, 2019 meeting to discuss Special Education.
7. PUBLIC COMMENT

8. OTHER ITEMS
   ➢ What is the average ratio of school site administrators to student population?

9. FUTURE ITEMS FOR DISCUSSION
   ➢ SPECIAL EDUCATION
   ➢ HUMAN RESOURCES
   ➢ BHEF/PTA

10. ADJOURNMENT – 4:46 p.m.