

Joint Budget and Planning Committees Meeting
Tuesday, April 16, 2013 at 6:30 P.M.
Central Office – Conference Room

Agenda

1. Edulog Demonstration (15 minutes max)
2. Summer Feeding Program
3. Budget Shortfall – Short Term Planning
 - Summer School
 - Review Elementary Schools Staffing after Reductions
 - Review Jr High Schools Staffing
 - Review High School – Spring Course Enrollments, Support Staff, and

Block Schedule vs 7 Periods

- Updated Shortfall Status including itemized savings from staff reductions
 - Discuss possible actions for dealing with shortfall
4. Budget Preparation and Considerations
 - State Raises for Teachers
 - New Buses
 - Teacher/Classroom Supplies - Accounting for each principal's Title I expenditures
 - Line Item Sub Accounting by School
 - Other
 5. Consent Order Budget
 6. Budget Amendments - *Include ending balance for each line item*
 7. Payroll Direct Deposits – Implementation Schedule
 8. School Resource Officer Program – Status of negotiations, Gen Assembly action
 9. Board Payroll and Travel Expense
 10. Employee In-County Travel
 - Mileage Reimbursement vs Fleet Cars
 - Inventory of FCS Non-Bus Vehicles including Dept and Use
 11. Audit Results, Independent Auditor, Internal Controls
 - Criminal and Civil Actions
 - Costs for Franklin SSD Audit and Cowart Reese Sargent – Dana Pittman
 - Cost for Auditor for Hardeman-Fayette Utility Dist – James Teague

Deferred to Next Month

Technology Issues

- Ticket System for Technology and Building Maintenance
- Technology Inventory
- Technology Planning

Policy 1.301 Executive Committee – Business Transactions Reporting
Purchasing, Bids, Contracts – Policy Considerations

Teacher and Staff Salaries – deferred to next month