

## COMMITTEE FOR SHARED SERVICES

APRIL 18, 2016

5:00 P.M.

There will be a meeting of the Committee for Shared Services on Monday, April 18, 2016, at 5:00 p.m. in the Shared Services office. **Committee members are reminded to please call the Shared Services office at 379-8583 by 1 p.m. if unable to attend a scheduled meeting.**

### AGENDA

1. Meeting call to order
2. Public portion\*
  - a. Special visitors or delegations
  - b. Opportunity for public to speak on agenda items
3. Approval of the minutes from the March 21, 2016, meeting
4. Director's report
  - a. Staff/program updates and changes
  - b. Audited financial statements for year ending June 30, 2015
5. Superintendents' Council report
6. Correspondence
7. Old Business
8. New Business
  - a. Presentation of the check register to the CSS treasurer
  - b. Review limits of insurance we carry
  - c. Start contract negotiations for Director.
9. Other
10. Public questions or comments on agenda\* items

\*Limited to five minutes per person per agenda item and a total of thirty minutes.