

Prairie Grove School District No. 46

3223 IL Rte 176

Crystal Lake, IL 60014

Financial Advisory Committee

Thursday, April 16, 2009

7:00 am – 9:00 am

Location: Junior High School Conference Room

AGENDA

1. Welcome
2. FY09 Budget Amendment
 - Transfer of Student Activity Fund
 - Changes to Revenue
 - Transportation Reimbursement
 - Transfer to cover Taxpayer Partnership Plan
 - Changes to Expenditures
3. 5 Year Financial Projections
 - CPI Changes
 - Tax Year 08 EAV's
4. Staffing Projections for 2009 - 2010
 - New Staff Initiatives
 - Director of Curriculum/RtI
 - RtI Staffing
5. FY10 Budget
 - Budget Timeline
 - Budget Goals
6. Summer Projects
7. Update of State Payments for FY09 & Fiscal Stimulus Money
8. Review of Board Policies on Operational Services
 - Old Policy – Operational Services 4:40
 - Incurring Debt
 - Insufficient Fund Checks
 - Payment Procedures
 - Purchases
 - New Policies – 4:40 Split
 - 4:40 – Incurring Debt
 - 4:45 – Insufficient Fund Checks
 - 4:50 - Payment Procedures
 - 4:60 - Purchases and Contracts
 - 4:70 - Resource Conservation
9. Future Meetings
 - Dates and Times
 - Future Topics

* A continental breakfast will be provided