

## **AGENDA**

Board of Education Finance & Facilities Committee Meeting  
Independent School District No. 110  
Waconia, Minnesota  
April 16, 2020 - 5:30 PM

NOTE: Due to Emergency Executive Order 20-20 issued on March 25, 2020 by MN Governor Tim Walz, which directs Minnesotans to stay at home due to the COVID-19 pandemic, the ISD 110 School Board will hold their meetings via Google Hangout. To request the code to view meeting online, please contact Jessica Kilian at 952-442-0600 or [jkilian@isd110.org](mailto:jkilian@isd110.org)

### **1. DISCUSSION ITEMS**

#### **A. SOD Discussion**

District staff will update the school board on the latest SOD information. We built into the plan attrition related reductions of \$300,000.

#### **B. 2019-2020 Preliminary Budget Process**

The district has begun the process of building the 2020-2021 budget. Initial input has been gathered from Principals and Administrators regarding programs and staffing levels. Input from the Finance Committee has been given as district staff moves forward with the development of the 2020-2021 Preliminary Budget. District staff feels confident about putting forward a budget with a slight surplus for the 2020-2021 school year at this point.

#### **C. Fund 2 and Fund 4 Budget Update**

### **2. ACTION ITEMS**

#### **A. 2020-2021 Long Term Facilities Maintenance Budget**

District Staff will review with the board the proposed LTFM Budget for fiscal year 2020-2021

#### **B. 2020-2021 Operating Capital Budget**

District Staff will review with the board the proposed Operating Capital Budget for fiscal year 2020-2021

### **3. FUTURE ITEMS**

#### **A. May Board meeting:**

Food Service Meal price changes for the 2020-2021 school year

#### **B. June Board meeting**

2020-2021 preliminary budget approval

SWMetro safe schools and lease levy approvals