

**VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792**

“Committed to excellence in academics and extracurricular activities fostering high academic achievement and enabling lifelong learning, preparing students to be engaged citizens ready for their future.”

**Board of Education Finance Committee Meeting
Wednesday, July 22, 2015
Superintendent's Office, 7:15 AM**

AGENDA

1. Call meeting to order
Finance Committee Chair Stokes will call the meeting to order
2. 2015-2016 lunch prices
3. 2015-2016 substitute pay
4. 2015-2016 under 14 hour rates of pay
5. 2015-2017 At-Will personnel contracts
6. Review HSA Policy
7. Online/digital services
 7. 1. Credit card & bank payments
8. Copy machine procedures
9. MDE 10 Year Health & Safety
10. Other discussion
11. Adjourn committee meeting