

COMMITTEE FOR SHARED SERVICES
JANUARY 26, 2015
5:30 P.M.

There will be a meeting of the Committee for Shared Services on Monday, January 26, 2015, at 5:30 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 November 17, 2014, meeting
4. Director's report
 - a. Staff/program updates and changes
 - b. Proposed Focused Goals
 - c. Audited Financial Statements for year ending June 30, 2014
5. Superintendents' Council report
6. Correspondence
7. Old Business
 - a. Approval of the 2014-2015 SEED Plan
 - b. Change in signatories on checking account
8. New Business
 - a. Presentation of the check register to the CSS treasurer
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.