

**COMMITTEE FOR SHARED SERVICES**  
**Special Meeting**  
**MAY 23, 2017**  
**4:30 P.M.**

There will be a special meeting of the Committee for Shared Services (CSS) on Tuesday, May 23, 2017, at 4:30 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 May 15, 2017, meeting
4. Director's report
  - a) Staff/program updates and changes
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) Authorization to transfer funds
9. Other
10. Public questions or comments on agenda\* items
11. Executive Session
  - a) Director evaluation and compensation

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