

COMMITTEE FOR SHARED SERVICES

MAY 15, 2017

5:00 P.M.

There will be a meeting of the Committee for Shared Services (CSS) on Monday, May 15, 2017, at 5:00 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 March 20, 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) Payroll expense for Director's work in the Connections program
 - d) Present new yearly meeting schedule
 - e) 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.