AGENDA

Pledge of Allegiance:
Roll call:
Approval of the Agenda:

Review and approval of the following reports to the Committee:
   Minutes of the Meeting of November 30. (enclosed)

Old Business:
   1. Continued Discussion of the proposed 2012-13 Budget Estimate.
   2. Possible motion to adopt the Superintendent’s proposed budget for 2012-13.

New Business:
   1. Consideration of a Six Year Capital Improvement Budget proposal.
   2. Possible motion to adopt the Superintendent’s proposed Six Year Capital Improvement Budget.
   3. Schedule future meetings, if necessary.

Adjourn