

NEW LONDON PUBLIC SCHOOLS
NEW LONDON, CONNECTICUT

FINANCE COMMITTEE MEETING

Elaine Maynard-Adams, Chair – Bill Morse and Jim Pearce

Central Office Conference Room

Monday, October 6, 2008 – 6:30 p.m.

AGENDA

- I. CALL TO ORDER
2. COMMENTS FROM PERSONS ATTENDING THE MEETING
3. CONSENT AGENDA

It is voted that the following item, as set forth on the Consent Agenda for the Finance Committee meeting of October 6, 2008, be approved, or received for the record, unless removed by a committee member or the Superintendent of Schools.

4. ACTION ITEMS

- 4.a. Budget Planning: 3110

CAM: That the committee set budgetary parameters for the development of the annual budget for 2009-2010.

- 4.b. Non-Resident Students – Tuition: 5118

CAM: That the committee establish tuition rates for the 2008-2009 school year.

- 4.c. Use of School Facilities: 1330, Budget Planning: 3110
Business/Industry/Corporate Partnerships in Education: 3281.1
Board/School District Records: 9330

CAM: That the committee discuss the feasibility of establishing a funds accrual account for the purpose of funding student activities.

5. FUTURE BUSINESS
6. ADJOURNMENT