



**Tuesday, September 13, 2022**  
**Board of Education Finance & Ops Committee Meeting to be held at 162 S. York St. in**  
**Board Rooms 215 & 216 at 5:30 p.m.**

**In accordance with Board Policy 2.230, members of the public may provide public comment at the meeting. The public will be allocated up to 3-minutes per speaker. The Board President has set up to 30-minutes as the length of time for the public comment section of the meeting.**

**1. Opening of Meeting**

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- A. Call to Order at \_\_\_\_\_ p.m.
- B. Roll Call
- C. Pledge of Allegiance

**2. Public Comments**

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- A. There will be up to 30-minutes allocated for public comments with up to three (3) minutes per public comment speaker concerning items on this agenda, as well as communication, petitions, reports from citizens or representatives of other public agencies.

**3. Approval of Finance and Operations Committee Minutes**

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- A. Approve Finance and Operations Committee Minutes: May 17, 2022

**4. Finance and Operations Committee Discussion Topics**

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- A. Facilities Update
- B. Teacher Retirement Supplemental Savings Plan
- C. Other Updates

**5. Upcoming Meetings**

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- A. September 27, 2022 Board of Education Meeting at 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217
- B. October 18, 2022 Board of Education Meeting at 7:00 p.m. - District 205 Center, Rooms 215, 216, and 217

**6. End of Meeting**

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- A. Adjournment