MINUTES OF BOARD DEFICIT REDUCTION COMMITTEE MEETING OF JANUARY 9, 2017

BOARD OF EDUCATION SESSER-VALIER COMMUNITY UNIT SCHOOL DISTRICT NO. 196

A meeting of the Deficit Reduction Committee of the Board of Education of Sesser-Valier Community Unit School District No. 196 was held on Monday, January 9, 2017, at 8:12 PM (immediately following the regular board meeting) in the Sesser-Valier High School Conference Room. The meeting was called to order by President Carroll Kelly and roll for the Deficit Reduction Committee was recorded by District Superintendent Jason Henry with the following results:

Committee Members Present: Acosta, Kelly, Stacey

Committee Members Absent: Robbins

Staff Present: J. Henry, J. Logsdon, V. Malinee, S. White

Public Comment/Correspondence:

None.

New Business:

The committee and staff present reviewed working documents related to the Fiscal Year 2017 district budget, including revenue and expense reports for transactions incurred on or before December 30, 2016. Superintendent Henry and District Bookkeeper Malinee summarized revenues and expenses to-date and answered committee members' questions regarding several budget lines. The committee reviewed and discussed each report/document and expressed appreciation for staff members' excellent fiscal management/frugality.

Superintendent Henry indicated that he was planning to recommend another committee meeting in early March, 2017.

Adjournment:

The meeting adjourned by consensus of those present at 8:45 PM.