

# East Maine School District 63 Financial Task Force

January 10, 2011

# Agenda

- Welcome
- Review of ground rules/charter/timeline
- Recommendation Development
- Break
- Recommendation Development
- Action plan
- Review of task force timeline and meetings
- Adjourn

# Agreed Upon Ground Rules

- Consider the common good of all students as prime factors in all decisions.
- Respect and value others' opinions.
- Encourage and support participation.
- Use consensus-building to make decisions; take vote only if consensus is not possible.
- Respect all decisions once finalized.
- Definition of consensus.
  - While outlying opinions may be present, the overall will of the group will prevail. (\*The goal is for all opinions to be expressed and heard). All committee members agree to support final decisions that reflect the will of the group.

# Review of Charter

- Develop recommendations for the board of education that will provide financial stability to the district for at least the next 6-10 years.
- At the September 13, 2010, meeting, the task force came to a consensus that financial stability means revenue and expenditures are in alignment.

# Task Force Timeline and Meetings

Date	Meeting Topic
September 13, 2010	Organizational meeting, initial financial review
October 4, 2010	Financial data and modeling, cost drivers
October 18, 2010	Program review
November 1, 2010	Community meeting
November 8, 2010	Review of data from community meeting
December 6, 2010	Recommendation development
<b>January 10, 2011</b>	<b>Recommendation development</b>
January 31, 2011	Recommendation development
February 21, 2011 (Tentative)	Board of Education Committee of the Whole presentation
March 2, 2011	Board of Education meeting



# Recommendation Development

- The taskforce is now in the middle of development of recommendations.
- This process will continue through the end of February.
- It will almost certainly require additional research and investigation along the way for many recommendations.



# Recommendation Development

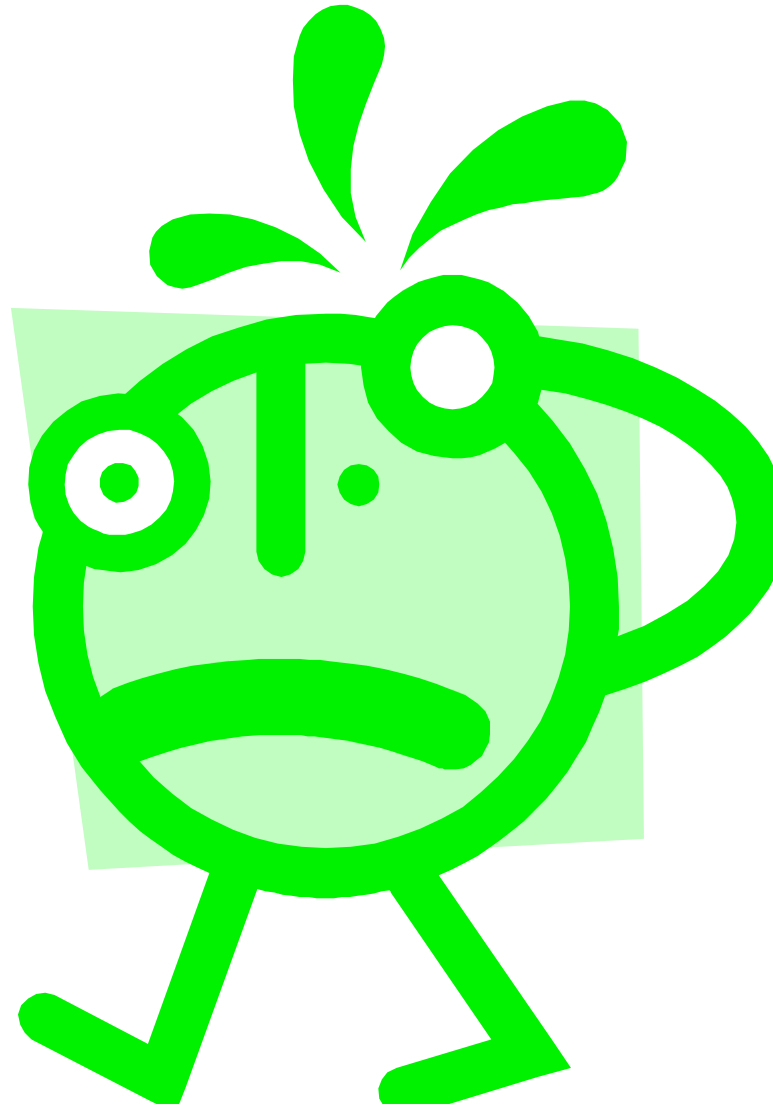
- Break up into small groups.
- Each group is to develop a list of recommendations to meet the taskforce charter.
- After the break the groups will reconvene and report out.
- Keep in mind that the recommendations may span multiple years.



# Recommendation Development

- A list of the ideas generated at the last meeting with cost savings and comments will be distributed.
- Other ideas may still be added to the list.
- Items with unknown benefits are at the bottom, but should not be discounted.
- We may not all agree on impact scores, but they are provided as a guide.

Break





# Recommendation Development

- Groups to report out.
- Is there a consensus on any items?



# Action Plan

- The action plan will guide the further discussion and idea development as the taskforce works to build consensus around its recommendations.

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\*Needs to be discussion on this date and the Committee of the Whole date

## Wrap Up

- Are there any remaining questions that can be answered at this time?