

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25
BOARD OF TRUSTEES

*Special Meeting for the Purpose of a Work Session
With No Action to be Taken*

Tuesday, October 9, 2007 - 1:30 p.m. - Board Room at the Education Service Center

AGENDA

TOPIC	PRESENTER	DISCUSSION
<p><i>DISCUSSION/INFORMATION ONLY</i></p> <p>1. 2006-2007 Year End Financial Report <i>(30 minutes)</i></p>	<p>Bart Reed Carl Smart</p>	<p>Topic: <i>2006-2007 Year End Financial Report</i></p> <p>Policy Question: Board is accountable for fiscal responsibility.</p> <p>Background Information: The 2006-2007 financial year closed on July 31, 2007. Since that time, the business office has been in the process of closing the books for that year. Annually, as a fiscal year is closed, Mr. Reed does an analysis of revenue and expenditures by fund, function, and object. His analysis will be presented to the Board at the Work Session. In addition, Deaton & Co. has completed the audit for that fiscal year, which will be presented to the Board at the October 16, 2007 Board of Trustees Meeting.</p> <p>Administrative Recommendation: None at this time.</p> <p>NOTES: _____ _____ _____</p> <p>SUMMARY/DIRECTION: _____ _____ _____</p>

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<p><i>DISCUSSION/INFORMATION ONLY</i></p> <p>2. Classification and Market Comparability Survey for Classified Positions <i>(20 minutes)</i></p> <p>3. Public Comment</p> <p>4. Adjourn</p>	<p>Doug Howell Carl Smart Bart Reed Mary Vagner</p>	<p>Topic: Classification and Market Comparability Survey for Classified Positions</p> <p>Policy Question: Board approves all classified salaries.</p> <p>Background Information: On January 16, 2007, the Board of Trustees approved proposed 2006-2007 budget adjustments, to include money to conduct an analysis of the classified job descriptions and a classified market comparability survey, using Boise firm Andreas Fogleman & Bonnie Brazeir of BDPA. Dr. Howell updated the Board with respect to this study at the March 20, 2007 Board Meeting. This study is to be completed before the end of the calendar year. Once the information is available from BDPA, administration will provide a final report to the Board. Dr. Howell will present an update as to the study.</p> <p>Administrative Recommendation: None at this time.</p> <p>NOTES: _____ _____ _____ _____ _____ _____</p> <p>SUMMARY/DIRECTION: _____ _____ _____ _____</p>