

**COMMITTEE OF THE WHOLE MEETING**  
**JANUARY 5, 2012**  
**6:30 p.m.**

The meeting was called to order at 6:32 p.m. by Secretary Altenburg.

**Committee Members Present:** David Altenburg, Timothy Burke, Matthew Egan, Michael McCarthy and James Melnik

**Committee Members Absent:** Daniel Janik and Melissa Slade

**Administrators Present:** Mike Riordan, Superintendent, Rick Hendricks, Asst. Superintendent-Business

I. Tier 1 Items

a. OLCHS "Compact" Proposal Presentation

- Assistant Principal Joseph McCurdy and Art Teacher Jennifer Wargin, who co-chair the School Leadership Team's Subcommittee on Home Engagement presented the "OLHCS Compact" that has been under development since the start of the school year. Students, parents and staff all had input into the creation of the compact, which delineates the expectations of each of these key stakeholder groups.
- The Board will be asked to formally endorse this new "OLCHS Compact" at its regular meeting on 1/18/12.
- The PowerPoint presentation delivered by Joe and Jen is attached to this email.

b. 2012-2013 Budget Development

i. Review of Budgetary Essential Framework Questions

- The Board reviewed and provided general feedback regarding the essential questions that will provide a framework for the 2012-13 budget development process. Although additional discussion is needed, a general consensus was reached among the Board members present regarding the following:
  - The assumptions that are currently in place to project future revenues and expenditures are reasonable, based on the information currently available to the District. We will need to keep monitoring the economic and political landscape and make adjustments to these assumptions as new or different information becomes available.
  - With the current bond debt scheduled to be repaid in full in December, 2012, the Board realizes that additional bond sale will be necessary in order to maximize the district's revenues. Questions remain regarding the

amount to borrow and the point in time to execute the bond sale. The Board felt that specific needs need to be identified to justify selling bonds.

- o Board members questioned the financial burden to taxpayers that is incurred by the bond sales. The administration will acquire this information and share with the Board at a later date.
- o The Board gained an understanding about the economic impact of the "8-period" school day. Scenarios were discussed that could reduce student enrollment capacities, and therefore reduce personnel costs. The administration is currently projecting the need for a \$500,000 adjustment in personnel costs that will be needed for the 2013-2014 school year in order to maintain the long-term financial health of the district.

The Board gained an understanding of how student fees were administered and the rationale for the administration's recommendation to consolidate the general fee with current course fees, and thus eliminate individual fees for all courses other than Drivers Education and PSAE Prep.

ii. Review of Historical Projected vs. Budget vs. Actual Figures

- The administration presented longitudinal data that compare projected revenues, budgeted revenues, and actual revenues to the district over the past four years.

iii. Review of Student Fees

- The administration shared comparative data regarding student fees and described its impact on district revenues.

c. Board Committee Structure Discussion

- This topic was not discussed and will be placed on a future agenda.

d. Closed Session Items: These topics were not discussed and will be placed on a future agenda.

- i. Facility Rental Negotiations
- ii. Employee Grievance Matter
- iii. Collective Bargaining Matter

II. Tier 2 Items : These topics were not discussed and will be placed on a future agenda.

- a. BOE Policy Update Proposals

The meeting adjourned at 9:13 p.m.

**The Next Regular Committee of the Whole Meeting is on  
Thursday, February 2, 2011 @ 6:30 p.m.**