

**Budget & Finance Committee Executive Session Minutes
June 23, 2022 - 6 pm - Boardroom**

Attendees:

Matthew Rakauskas

Keith Glynn

Robert Minick

Mark Carpenter

Joe Ross

Shannon Kuchak (invited to discuss agenda Item #1)

Agenda:

+Temporary Curriculum Director/Assistant Special Education Director

- Committee reviewed potential position and more detailed duties of role
- **Committee recommends temporary position to the board for approval.**

+Interim Superintendent

- Committee reviewed Interim Superintendent candidate contract terms
- **Committee recommends terms of interim superintendent contract to the board for approval.**

+Transportation Contractors 2021-22 Stipends and 2022-23 Contracts

- Committee reviewed fuel stipends, virtual day pay and other contractual items for transportation contractors
- **Committee recommends terms of 2022-2023 bus contracts to the board for approval.**
- **Committee recommends 2021-2022 fuel stipends to the board for approval.**
- **Committee provides no recommendation of virtual day pay to the board.**