

# Lemont-Bromberek School District 113A Finance Committee Meeting Thursday, January 18, 2018

## 7:30 p.m. District Office Conference Room Minutes

#### I. Call to Order

- A. Roll Call In attendance was Al Malley, Kevin Collins, Brian O'Connor, Tim Medema, Courtney Orzel, and Barbara Germany
- B. Pledge of Allegiance members recited the Pledge of Allegiance
- C. Approval of Agenda agenda approved as presented
- D. Approval of Minutes minutes approved as presented

#### II. Comments from the Audience

A. Members of the Audience May Address the Committee – no comments

#### III. Discussion

- A. Mid-Year Financial Report Barbara Germany reviewed the 6 month results with the Committee.
- B. Staffing Considerations Dr. Orzel and Barbara Germany provided scenarios for staffing. The Committee concurred to make the recommendation to the Board of Education to add 7 teaching positons for the 17-18 school year.
- C. Other Business discuss Central School at next meeting

#### IV. Advanced Planning

A. Staffing

### V. Adjournment