

To: Board of Education

From: Kyle Hayden, assistant superintendent, business & operations, ext. 4309

Re: Approval of Amended Finance Advisory Council Guidelines

Date: June 23, 2016

Background:

The Lawrence USD 497 Board of Education approved the formation of a Finance Advisory Council (FAC) in January 2012 to engage in discussions of effective and appropriate district use of financial resources and the establishment of a proactive approach to managing future implications of legislative decisions affecting school finance.

The guidelines state that there will be two (2) board of education members, assistant superintendent of business and operations, director of finance and four (4) community members who may serve on the FAC.

The FAC is recommending the appointment of three (3) district administrators from each building level: elementary, middle school and high school, two (2) certified staff members, and two (2) classified staff members, along with a title change for a district administrator to assistant superintendent of educational support.

Members of the Finance Advisory Council effective July 1, 2016 will be:

- Board of Education: Vanessa Sanburn (Chair), Jessica Beeson
- Assistant Superintendent of Educational Support: Anna Stubblefield (Co-Chair)
- Director of Finance: Kathy Johnson
- Building Level Administrators: Jennifer Bessolo, Myron Graber, Darcy Kraus
- Certified Staff: Chris Buckland, TBD
- Classified Staff: Don Brents, Lisa Koppes
- Community at Large: Alee Phillips, Bob Byers, Michelle Fales, Chris Souders

Recommendation:

Administration recommends board approval of the changes to the Finance Advisory Council guidelines and membership.

Motion:

"I move the Board of Education approve the recommended changes to the Finance Advisory Council guidelines and membership."