

The School Finance Subcommittee will be meeting on Tuesday, January 15, 2019, 3:30 PM, in the **5th Floor Conference** Room, Town Hall.

The agenda will include the following:

- 1) Review/Approval of Minutes
- 2) Review of Proposed Grants/Donations (Kraft Family Foundation, D.B. Blakely Hoar Trust, Korean Church of Boston, Pierce PTO, Brookline Education Fund Idea Lab)
- 3) Update on Actions to Balance the FY 2019 Budget
- 4) Review of Superintendent's Preliminary FY 2020 Budget Message
- 5) Review of Draft FY 2020 Budget Development Guidelines
- 6) Review of Food Service Advisory Committee Recommendations on School Food Services à la carte Options
- 7) Update on Priority Action Steps following Student Activities Fund Review
- 8) FY 2019 2nd Quarter Financial Report and Proposed Transfers

At 6:00 PM, the School Finance Subcommittee will be joined by the School Negotiations Subcommittee for a proposed Executive Session (**4th Floor Conference Room, Town Hall**).

- 1) Executive Session pursuant to Massachusetts General Laws chapter 30A section 21(a) for the following purposes:

Purpose 3: to discuss strategy with respect to collective bargaining with AFSCME Local 1358, Council 93 (Food Service Employees) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Purpose 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel.

After the Joint Executive Session, the Finance Subcommittee will reconvene in open session (**5th Floor Conference Room, Town Hall**).

- 9) Update on Food Services Program and Discussion of Possible FY 2019 Whitsons Contract Extension and Reissuance of Request for Proposals for Food Services Management Company and/or Advertisement for Food Services Director for FY 2020
- 10) New Business