

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS

Butler Junior High School
Administrative Center—District Board Room
Tuesday, April 2, 2019
4:00 p.m. Finance Committee Meeting

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approve Minutes of August 2, 2018
- IV. Review of Skyward Financial System Implementation
 - Accounts Payable
 - Payroll
 - Monthly Close & Account Reconciliation
 - Reporting Options
 - Remaining Related Projects
- V. Property Tax Extension
 - County Clerk Documents
 - Executive Summary
- VI. FY19 Audit Options
 - Bakertilly
 - Miller Cooper
- VII. Review of Banking & Investment Services
 - Banking Services
 - Treasury & Cash Management
 - Investment Advisors & Brokers
- VIII. FY20 Budget Development Process Update
- IX. Summer Construction/B&G Items
 - Review of Project & Bid Opening
 - Generator Project, Electrical, Mechanical
 - New Pickup Truck & Snow Removal Accessories

- X. Personnel Matters
 - Salary Ranges for Support Staff and Administration
- XI. SELF Loss Run—Workmen’s Comp Insurance
- XII. Adjournment