I. Call to Order and Roll Call

II. Visitor Comments
(Please limit public comments concerning matters within the jurisdiction of the Finance Committee to 3 minutes. This section is not intended to be a dialogue with the Finance Committee.)

III. Approval of Minutes June 16, 2015

IV. Contract/Renewals (30 Minutes)
A. Presentation of NIIPC Vending Machine Supplies RFP
B. Presentation of All-Ways Medical Transportation Contract
C. Presentation of First Student Contract Extension for Field Trips/Extracurricular
D. Presentation of Speech Therapist Contract
E. Presentation of Occupational Therapy Contract
F. Presentation of Xerographic Paper Bid
G. Presentation of Superintendent Conference & Travel for 2015-16
H. Presentation of Homecoming DJ Contract with Boom Entertainment
I. Presentation of Educational Technology Equipment Purchase

V. Other (30 Minutes)
A. Presentation of Tentative Budget
B. Presentation of Pacific Education Group Contract
C. Resolution for Mass Transit Exclusion

VI. Board/Finance Committee FY2016 Goals (30 Minutes)
A. Finance Metrics
B. Cost Containment
C. Compensation Philosophy and Processes
   1. Development of an OPRFHS D200 Compensation Philosophy
   2. Sample Compensation Philosophies
   3. SHRM Compensation Philosophy
   4. Draft of District 200 Compensation Philosophy
D. Long-Term Capital Plan

VII. New Business
A. Marginal Deficit/Fund Balance Policy

VIII. Adjournment