

BPS Finance Committee Minutes

February 15, 2017

Attending: Stuart Coleman, Larry Brooks (for Bernstein), Deb Nelson, Paul Olson

Meeting was called to order at 7:30 am

1. Recommend new superintendent contract parameters and terms to full board.
 - Reviewed current superintendent contract terms
 - Reviewed revised contract wording as provided by our attorney Rachel Bruner-Kaufman of Pearce & Durrick.
 - Agreed on parameters for which we would suggest be approved by the board relative to negotiation strategy with the chosen superintendent.

Meeting adjourned at 8:30am.