

**SEDOL District 825**  
**Finance Committee Meeting**  
**Agenda March 1, 2023 - 10:00 a.m.**  
**Administration Building**

**1. Approval of March 3, 2022 Finance Committee meeting minutes - voice vote**

**2. Budget Update:**

- a. Staffing & Enrollment update
- b. Salary increases
- c. Purchased Services budget
- d. Transportation
- e. Significant Items included in the FY24 budget

**3. Insurance Update**

- a. Health
- b. Life Insurance renewal rates
- c. Dental Renewal
- d. Insurance Committee meeting to be scheduled - mid/late April

**4. Significant Items to be included in Budget**

**a. Tuition Increase for FY22 - 3%, FY23 - 5%, FY24 - 5%**

**b. Replace/Purchase:**

Replacement of Student Information System  
Budgeting for Cyd Lash capital projects (see attachment)  
Replace Kubota RTV - \$30,000 estimate; replaced at \$25,000  
New Ford Transit  
Fairhaven School

**5. Future Capital Projects**

Roof Replacement - JPC, Fairhaven and CLA  
Replace condensers - CLA and Administration building  
Review proposed CLA proposed capital projects (Graves Design)