



CHARLOTTE PUBLIC SCHOOLS

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Meeting of November 12, 2007

REPORT OF DISTRICT AUDIT

Don Sovey, Associate Superintendent for Business and the district's auditor, Steve Kirinovic, reviewed the audit report for the year ending June 30, 2007. Mr. Sovey provided an overview of the management and discussion analysis section of the report, with Mr. Kirinovic discussing the details of the independent audit opinion, as well as the financial statement presentation. Even with several new auditing standards put in place this year, the audit contains no recommendations for improvement in the district's accounting systems and another fiscal year has concluded with a sound financial standing based upon the application of thorough accounting principals and procedures. Mr. Sovey and his staff are to be commended for their expertise and guidance in handling the business end of the school operations.

RATIFICATION OF AGREEMENTS WITH EMPLOYEE GROUPS

The Board took official action to ratify a one year contractual agreement with the district's administrator association and also ratified a one year agreement with the custodial/maintenance employee group. All of the agreements this year include a 1% total compensation package with every group choosing alternate insurance coverages that offer savings to the employees, as well as to the district.

HIGH SCHOOL GRADUATION LOCATION

Mr. Wheaton, High School Principal and Mr. Bohms, High School Teacher and Senior Class Advisor, presented information to the board based upon survey information from the high school senior class, parents that attended recent parent/teacher conferences, and other criteria to consider for this decision. It has been determined that the 2008 graduation ceremonies will again be held at the Wharton Center, on Friday evening, May 30, 2008, at 8:00 p.m.

CHANGE OF SCHOOL ELECTION DATE

In an effort to consolidate elections and save the district money, a resolution was passed by the Board of Education to hold a public hearing concerning changing the date of school elections in Charlotte from May each year, to November. A new election law went in to effect January 1, 2005 consolidating election dates to four times per year. Cost savings and increased voter turnout were the main objectives. This change would help Charlotte reach those objectives.

The next regularly scheduled Board of Education meeting will be held on Monday, December 10, 2007, in the administrative offices board room. The public is encouraged and welcome to attend.