

**WEBSTER GROVES SCHOOL DISTRICT
FINANCE ADVISORY COMMITTEE MEETING
Central Office Board Room
Tuesday, January 23, 2018**

7:00 a.m.

- I. **Call Meeting to Order**
- II. **Approve November 21, 2017 FAC meeting minutes (Attach)**
- III. **December 2017 Financial Report (Attach)**
- IV. **Facilities Issues**
 - A. **Facilities Condition Assessment Study Update (Attach)**
 - B. **Enrollment Projections/Building Capacities Update (Attach)**
 - C. **Program Needs**
 - D. **Neighborhood Schools/Equity Initiatives**
 - E. **Class Size Targets**
 - a. **K-2 = 17**
 - b. **3-4 = 20**
 - c. **5 = 22**
 - F. **Energy Efficiency Initiatives Update**
 - a. **LED Lighting**
 - b. **Retro-commissioning of Clark & Edgar Road**
- V. **Final Results of Build America Bonds (BABs) Refunding**
 - A. **Net Savings**
 - B. **Updated Bonding Capacity**
- VI. **2018-19 Budget Development Process To Begin Soon**
 - A. **State Funding Update/Outlook**
 - a. **Projected Impact of Federal Tax Reform**
 - b. **Impact of State Formula Funding for Pre-School**
 - B. **Salary Meet and Confer Model/Timeline**
- VII. **Next meeting February 20, 2018**
- VIII. **Other**
- IX. **Adjourn (by 8:30 am)**