

## Monday, December 6, 2021 Finance Committee Meeting Agenda - Revised

4:30 p.m. Meeting is Virtual Join Zoom Meeting

https://zoom.us/j/92697188969?pwd=T091WVhiMTRQUDd1MGxaRGhEdURkUT09

Meeting ID: 926 9718 8969

Passcode: 762009 Dial by your location

+1 312 626 6799 US (Chicago) Meeting ID: 926 9718 8969

**Passcode: 762009** 

## 1. Agenda

- 1.1 Vouchers
- 1.2 2022 Band & Choir Trip Proposal
- 1.3 Compensatory Time-Off
- 1.4 Staff Compensation Subbing During Prep Time
- 1.5 Holiday Bonus for all Staff
- 1.6 Additional Vacation Time at Winter Break / December 20-22

## 2. Executive Session

- 2.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(c)
- 2.2 (c) Contract Discussion for Admin
- 2.3 (c) Contract Discussion for Admin
- 2.4 (c) Contract Discussion for Admin
- 2.5 Reconvene in Open Session