
ITEM
(Follow-up Action)

1. Call to Order - Chairman White

2. Budget Work Session:

a. Staff Compensation

(Approved 3% general increase for employees at top of pay scale for FY 98 effective July 1, 1997 - Revise department budget and detail expenditure charts)

Ms. Burchett

b. Revised Charts

(Reviewed Table B Expenditures; Reserve estimated draft, school expenditures/revenues charts, and 10 year expenditure/revenue charts for all funds)

c. Review by Supervisors

(Staff requested to prepare chart showing school student enrollment last 10 years and number of school employees by three categories, instruction, administration and other)

(Staff requested to provide information on dollars spent on technology by schools last 10 years and amount of funds budgeted in proposed FY 98 school budget for technology)

Ms. Burchett

3. Other Matters

Commerce Park Study Scope of Work
(Staff advised cost to build part \$3 million with operating costs estimated at \$200,000 annually)

Comprehensive Services Act Revised FY 98 Request
(Staff advised of additional \$136,617 needed for FY 98 - Board requested report on number of children served under CSA)

Mr. Wallis

(Include in budget advertisement)

Ms. Burchett

New River Community Action Request
(Revised request of \$22,000 for FY 98 and \$7,000 for FY 97 from New River Community Action for pre-school initiative program)

(Include in budget advertisement)

Ms. Burchett

Fire Protection Committee Request
(Reviewed request for fire codes inspector -
Take under advisement for FY 99)

Morgan

Mr. Crigger/Mr.

(Determine if bond issue has a required
termination date or can be used as a
ongoing credit line)

Mr. Morgan

(Send letter encouraging New River Trail
State Park to pursue needed right-of-way
acquisition soon)

Mr. Morgan

4. Executive Session - 2.1-344(A)
5. Adjournment