

November 5, 2018
Board of Supervisors/School Board Joint Work Session
3:00 p.m. to 6:00 p.m.

Desired Outcomes:

Board of Supervisors and School Board will:

- Review summary of September 27 Board/School Board Joint meeting discussion
- Gain additional understanding of and consider necessary steps to position the County to utilize Public Private Education Act (PPEA) for future projects. Consider future adoption of PPEA guidelines. Consider timing elements associated with P3s and Center 1 and consider potential next steps.
- Gain an understanding of the County's compensation market analysis, compensation initiatives and updates, and a long-term outlook of our health insurance plan
- Receive a brief introduction to Five Year Plan Revenue Assumptions
- Gain an understanding of the School Division's five-year Financial Plan
- Review next steps in the long-range and annual budget development processes

Work Session Agenda

3:00 to 3:05	Meeting Opening	Lori Allshouse
3:05 to 3:10	Summary of Sept 27 joint work session outcomes	John McQuilkin
3:10 to 4:15	P3s and PPEAs	Bill Letteri Roger Johnson Rosalyn Schmitt
4:15 to 4:25	Break	
4:25 to 5:15	Compensation and Health Care Program	Lorna Gerome Dana Robb Claudine Cloutier Bill Letteri
5:15 to 5:20	Brief introduction - Five-Year Revenue assumptions	Bill Letteri
5:20 to 5:50	School Division's Five-Year Financial Plan	Rosalyn Schmitt
5:50 to 6:00	Next Steps/Meeting Wrap Up	Lori Allshouse