Meeting Agenda

- Welcome! 8:00 a.m. - 8:30 a.m.
- Approve minutes from October 2019
- Facility Settlement - MAISD special ed team
- GASB 84 Update - Peter Haefner
- PPT Reimbursement for Safety & Tech. Likely last year as law is changing and pending signature. $7.64 per student. [link]
- Munis Nugget - Kathy Morris - Requisitions and Purchase Orders
- Munis user group report-out (October/Jackson ISD)
- IRS 457b/ORS Compliance - [link] [link2] (OV & Holton no demo. OV, Holton, Oakridge, & Whitehall no ORS 457)
- Best Practice - Committee Goals and Members - [link]
- Group Focus - Special Education Finance Presentation - [link]
  - Payout and consortium impact
  - B&E allocation in current year and impact
- Roundtable
  - Safety and Tech Data Collection 2018/19 - [link]
  - Kent County contract settlements - [link]
  - Reminder - Medicaid estimate spreadsheets (from Monica)
  - Reminders - Carol’s requests, summer tax levy survey
  - Transparency page update - [link]
  - Munis - TCM update, updating main contact when a change
  - Munis Payroll Meeting - December - (also suggested to cover 1099’s in a different session or back to back)
  - 226J Letters from IRS
  - MSBO Leadership report-out / Annual Conference 2020 planning
  - MSBO Wilkes University partnership info

Meeting Schedule for 2019-20

<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>1/10/20</td>
<td>Whitehall</td>
</tr>
<tr>
<td>2/13/20</td>
<td>MAISD (Joint Meeting with HR)</td>
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<tr>
<td>3/27/20</td>
<td>Orchard View</td>
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<tr>
<td>4/21/20</td>
<td>MSBO GR (No April Meeting)</td>
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LSBO Officers for 2019-20

- President - Todd Hronek, Oakridge
- Secretary - Tracey French, Reeths-Puffer