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## ERVING SCHOOL UNION #28

### Joint Supervisory Committee

MONDAY, January 27, 2014

ERVING ELEMENTARY SCHOOL

Time: 7:00 p.m.

### AGENDA

1. Call the Meeting to Order
2. Public Hearings
3. Approval of the Minutes from November 5, 2013 \*
4. Budget and Personnel Committee Report
  - a. FY15 Budget \*
  - b. Superintendent Process Update \*
5. FY15 Union #28 Budget – Vote
6. Policy Review Committee – Discuss Policies Distributed 1/13/14.
7. Next Meeting Date
8. Executive Session – Ratification of Superintendent's Contract
9. Adjournment

\* Enclosures

Agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.