

**Evergreen School District
Budget Advisory Committee (BAC)**

January 20, 2016
5:30 p.m. – 7:00 p.m.

- I. Welcome and Call to Order
- II. Approval of Minutes from November 30, 2015
- III. Budget Analysis Conversation
 - A. Review key recommendations from SSC's Budget Analysis
 - B. How should these recommendations influence ESD Board policy?
 - 1. The group will determine next steps in making policy recommendation(s) to the Board.
 - 2. Identify committee members to make presentation at February 11 ESD Board meeting.
 - C. Do our Need to Knows influence the policy recommendation(s)?
 - 1. Review list of Need to Know questions and findings.
- IV. Governor's January Budget Proposal
 - A. Highlights
- V. Public Comment
- VI. Future Meetings
 - A. *All meetings are from 5:30 p.m. – 7:00 p.m. in the Phyllis Lindstrom Technology Learning Center, 3188 Quimby Rd., San Jose, Phone (408) 270-6846*

Future Meeting Dates:

February 24, 2016

April 20, 2016

June 1, 2016