

**Work Session
May 8, 2014**

Opening

Call to Order

At 11:51 a.m. Ms. Kathy Haynes called the May 8, 2014 Caesar Rodney School Board Work Session to order.

Roll Call

Members present in addition to Ms. Haynes were Mrs. Precourt, Mrs. Heavner, Mr. Wilson and Executive Secretary Dr. Fitzgerald. Absent: Mr. Bush and Col. Reppart

Adoption of Agenda

Mrs. Heavner made a motion to adopt the May 8, 2014 agenda as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 4-0 (Heavner, Precourt, Haynes and Wilson).

Public Comments

There were no public comments at this meeting.

Work Session

Presentation by Karen Field-Rogers regarding budgetary processes.

Karen Field-Rogers, Associate Secretary, Financial Reform and Resource Management from the Delaware Department of Education provided the Board with a presentation called School Finance 101. She explained the basic sources of district funding which included state, federal and local funding. She also discussed tax rates which included current expense, tuition, match tax and debt service. She also discussed the major capital approval process.

Discuss recommendations of the Resource and Development Committee.

Dr. Ada Carter presented the Board with Caesar Rodney's current tax rates and revenue per student as compared to other districts' in the State of Delaware. She shared with the Board concerns with revenue versus expenditures as the district moves forward.

Adjournment

At 1:19 p.m. a motion was made by Mrs. Heavner to adjourn. Mrs. Precourt seconded the motion and the motion carried unanimously 4-0 (Heavner, Precourt, Haynes and Wilson).



Kevin R. Fitzgerald, Ed. D., Executive Secretary