

ACTIONS		Joint Meeting with School Board, January 14, 2008	
		January 15, 2008	
1.	Call to Order. <ul style="list-style-type: none"> • Meeting was called to order at 4:30 p.m. by the Chairman Mr. Boyd. All BOS members were present. All School Board members were present with the exception of Barbara Mouly. Also present were Bob Tucker, Larry Davis, Meagan Hoy, and School Board Clerk Jennifer Johnston. 		
2.	Revised Compensation Projections for FY 2008-09 <ul style="list-style-type: none"> • APPROVED, by a vote of 5:1, (Slutzky), the revised compensation and benefit projections for FY08-09 as follows: <u>Classified</u>: Project 2% Classified Salary Scale, Project 3.35% Merit Increase <u>Teachers</u>: 4% increase includes step and scale <u>Benefits</u>: Plan on approximate 8% increase in medical plan costs and plan on approximate 6% increase in dental plan costs 	OMB/HR: Proceed as directed.	
3.	Adjourn to January 16, 2008, 4:00 p.m. <ul style="list-style-type: none"> • The meeting was adjourned at 5:43 p.m. to January 16, 2008, 4:00 p.m., Lane Auditorium. 		

/mrh