



**BOARD OF EDUCATION  
FINANCE COMMITTEE MEETING AGENDA  
FEBRUARY 11, 2015 ~ 4:00 PM  
DISTRICT OFFICE**

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**I. ROLL CALL**

**II. BUSINESS (D. Webb)**

- A. Approval, for the South St. Paul Board of Education to approve the Dance Team field trip to Minneapolis, Minnesota on February 12 - 13, 2015, for the state dance competition.

**III. FINANCE UPDATES AND DISCUSSION**

- A. Solar Energy Program
- B. Fund Balance Policy Discussion
- C. OPEB Trust Follow-Up

**IV. OTHER BUSINESS DEEMED NECESSARY BY THE BOARD OF EDUCATION**

**V. ADJOURNMENT**