

DATE: May 19, 2015

TO: Board of Trustees

FROM: Trustee Michelle Draper, Caucus Committee Chair

SUBJECT: Report #11 of the Caucus Committee (From the Meetings Held April 21, May 5 and May 12, 2015)

ORIGINATOR: Dr. Sandra Stoddard, Executive Director Governance and Strategic Support Services

REFERENCE: [Trustees' Handbook](#) – Caucus Committee - Section 5.4
[School Act](#) Section 61
[Board Policy FB.BP - Authority for Human Resources Decisions](#)
[Administrative Regulation FBA.AR - Designation, Appointment and Assignment to Leadership Positions](#)

ISSUE

The Caucus Committee approved the following recommendations at the April 21, 2015, May 5 and May 12, 2015 Caucus Committee meetings respectively:

1. That the Board of Trustees' budget for 2015-2016 remain at \$859,890.
2. That for the 2015-2016 school year, the rates for Trustee per annum honoraria, discretionary allowances, advance on expenses (travel) allowances and per diem honorarium be adjusted by 0% rather than tying adjustments to base honorariums to any cost of living adjustments or increases provided to exempt management staff.
3. That the following designations for the period September 1, 2015 to August 31, 2016 be approved:

Kent Pharis – Assistant Superintendent
Mike Suderman – Assistant Superintendent