

SONOMA COUNTY OFFICE OF EDUCATION  
**Business and Personnel Services Standing Committee**  
**Regular Meeting Agenda**  
**March 29, 2017, 4:00 p.m.**  
Business Services Conference Room

**Standing Committee Members:** Lisa Wittke Schaffner; Gina Cuclis **Staff:** Mary Downey, Michael Juric, Linda Daugherty and Bonnie Tanner

1. Call to Order
2. Approval of the March 29, 2017 Meeting Agenda
3. Approval of February 21, 2017 Regular Meeting Minutes  
(Attachment, page 2)
4. Public Comment – Any person may address the Committee regarding item(s) to be considered
5. Consent Agenda
  - a. Resolution for Week of the Teacher  
(Attachment, page 4)
  - b. Resolution for Week of the Classified Employee  
(Attachment, page 5)
6. Action and/or Consent Items for Recommendation to the Board
  - a. Request Board approval of the 2016-2017 fiscal year budget revisions between \$25,000 and \$99,999 from February 11, 2017 through March 17, 2017; and any listed budget revisions greater than \$100,000-Daugherty  
(Attachment, page 6)
7. Information/Discussion Items
  - a. Agenda Online for BPSSC Meeting Agendas and Supporting Documents.—Tanner
8. Items for Next Meeting-April 26, 2017
9. Adjournment