

BUSINESS AND FACILITIES COMMITTEE

Monday, February 13, 2017

5:30 p.m.

Curriculum Room - 100 Pocono Road

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Board of Education Financial Reports**
 - a. January Financial Report (attached)
 - b. Check registers - Over \$1,000 Report (hand-out)
- V. Old Business**
 - a. Update on BHS Water Project
 - b. BHS Roof project
 - c. School Dude (sent electronically under separate cover)
 - d. CIP 10 Year Plan
 - e. Architect RFP update
 - f. Center School Floor
 - g. BHS Science Wing A/C
 - h. Athletic events
 - i. ECS funding cut
 - j. 2015-2016 audit update
- VI. New Business**
 - a. Center School roof repairs
 - b. Special Education Tuition
 - c. Governor's 2017-2018 Budget Proposal (impact on Brookfield)
- VII. Miscellaneous Discussion**
- VIII. Adjournment**