

## **BUSINESS AND FACILITIES COMMITTEE**

**Monday, August 4, 2014**

**5:00 p.m.**

**Town School Office Curriculum Room**

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Board of Education Financial Reports:**
  - a. Monthly Expense Report – June, 2014
  - b. Expenses over \$1,000- June, 2014
  - c. 2013-2014 Year End closeout report
- V. New Business**
  - a. 2015-2016 Budget Planning Calendar
  - b. All-Star Transportation- last year of 2014-15 contract
  - c. High School Auditorium HVAC Replacement
  - d. High School Gymnasium Floor Refinishing
  - e. Insurance Claim for Auditorium Roof Leak / Carpet & Damage to Stage
- VI. Miscellaneous Discussion**
  - a. Facilities Report - BHS, WMS, HHES, CES (ie: work in progress, maintenance & school opening)
- VII. Adjournment**