

BUSINESS AND FACILITIES COMMITTEE

Monday, September 8, 2014

5:30 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 Reports, July and August , 2014
 - b. Expenses over \$1,000, July and August, 2014
- V. Old Business**
 - a. 2015-2016 Budget Planning Calendar
 - b. All-Star Transportation- last year of 2014-15 contract
 - c. Insurance Claim for Auditorium stage floor- update
- VI. New Business**
 - a. Milone and MacBroom- Demographic study
 - b. Hiring of Facilities Supervisor
 - c. CES, HHES & WMS security measures (as presented by Robin Montgomery)
(Executive Session Anticipated)
 - d. 2014-2015 Budget update
- VII. Miscellaneous Discussion**
 - a. Facilities Report - BHS, WMS, HHES- summer completion update- Gregg update
- VIII. Adjournment**