

REGULAR MEETING OF THE BROOKFIELD BOE

BUSINESS AND FACILITIES COMMITTEE

Monday, June 13, 2016

5:30PM

Curriculum Room - 100 Pocono Road

Agenda

- I. **Call to Order**
- II. **Roll Call**
- III. **Executive Session - Negotiations/Legal Matter - Payroll**
- IV. **Public Comment**
- V. **Board of Education Financial Reports**
 - a. YTD Object Summary [thru 05/31/16] for 2015 - 16 (attached)
 - b. Check registers - Over \$1,000 Report (hand-out)
- VI. **Old Business**
 - a. Update on BHS Water Project
 - b. Update on Security projects
 - c. BHS Roof RFP
 - d. BHS auditorium lights, sound and video streaming project
 - e. School Dude (sent electronically under separate cover)
 - f. Update on 2016-17 Budget
 - h. Update on Health Insurance - Ct. Partnership
 - j. Update on Food Service RFP
 - 1. Negative Balance Letters
 - 2. Cafeteria contract
- VII. **New Business**
 - a. Blum Shapiro Project
 - b. Whisconier Library Project
 - c. Huckleberry portables
 - d. Search for a Director of Finance and Operations
- VIII. **Miscellaneous Discussion**
- IX. **Adjournment**