

BUSINESS AND FACILITIES COMMITTEE

Monday, July 11, 2016

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. YTD Object Summary & Forecast [thru 6/30/16 Prelim.] for 2015 - 16 (attached)
 - b. Check registers - Over \$1,000 Report (hand-out)
- V. Old Business**
 - a. Update on BHS Water Project
 - b. Update on Security projects
 - c. BHS Roof RFP
 - d. BHS auditorium lights, video and sound project
 - e. School Dude (sent electronically under separate cover)
 - f. Update on 2016-2017 Budget
 - g. Update on Health Insurance - Ct. Partnership
 - h. Update on Food Service RFP
 - i. Whisconier Library Project
 - j. Huckleberry Portables
- VI. New Business**
 - a. Blum Shapiro Project
 - 1. Payroll
 - 2. UCOA
 - 3. Munis contract
 - 4. Policy & Procedure Manual
 - b. Honeywell
 - c. CIP Asphalt
 - d. CIP 10 Year Plan
 - e. State ADA Letter
 - f. BHS Field update
- VII. Miscellaneous Discussion**
- VIII. Adjournment**