

BUSINESS AND FACILITIES COMMITTEE
TUESDAY, FEBRUARY 17, 2015- Rescheduled from
Monday, February 9, 2015 and Monday, February 2, 2015)
5:30 p.m.
Superintendent's Office

- I. **Call to Order**
- II. **Roll Call**
- III. **Public Comment**
- IV. **Board of Education Financial Reports:**
 - a. Monthly Expense Report – January, 2015
 - b. Expenses over \$1,000- January, 2015
 - c. Transfers
- V. **Old Business**
 - a. iPad Initiative at BHS (invited guests- Genie Slone, Mark Jewett and Kathy Colavito)
 - b. Financial Software Upgrade
 - c. Internal Revenue Service 2013 Payroll Audit- Update
 - d. Status of Spending Freeze
- VI. **New Business**
 - a. BHS Construction Project
- VII. **Miscellaneous Discussion**
- VIII. **Adjournment**