

## **BUSINESS AND FACILITIES COMMITTEE**

**Monday, March 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 – February, 2015
  - b. Expenses over \$1,000- February, 2015
  - c. Transfers
- V. **Old Business**
  - a. iPad Initiative at BHS
  - b. Financial Software Upgrade
  - c. Status of Spending Freeze
  - d. BHS Construction Project
- VI. **New Business**
  - a. CES water damage update
  - b. Insurance requirements & Vendor hold harmless agreements
  - c. Katherine Daniel- School facilities
- VII. **Miscellaneous Discussion**
- VIII. **Adjournment**