

BUSINESS AND FACILITIES COMMITTEE

Monday, December 12, 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. December Financial Report (attached)
 - b. Check registers - Over \$1,000 Report (hand-out)
- V. **Old Business**
 - a. Update on BHS Water Project
 - b. Update on Honeywell
 - c. BHS Roof project
 - d. BHS auditorium lights, video and sound project
 - e. School Dude (sent electronically under separate cover)
 - f. CIP 10 Year Plan
 - g. Architect RFP update
 - h. Center School Floor
 - i. BHS Science Wing A/C
- VI. **New Business**
 - a. Athletic events
 - b. ECS funding cut - Verbal request from First Selectman through BOE Chairman Mr. Belden for the Business & Facilities Committee to identify \$126,000 in possible savings in the current fiscal year.
 - c. Building condition survey
 - d. 2015-2016 audit update
- VII. **Miscellaneous Discussion**
- VIII. **Adjournment**