

BUSINESS AND FACILITIES COMMITTEE

Tuesday, October 10, 2017

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. September Financial Report (hand-out)
 - b. Check registers - Over \$1,000 Report (hand-out)
- V. **Old Business**
 - a. Update on BHS Roof project
 - b. Munis update
 - c. Student Activity Accounts
 - d. Water Sanitary Inspections
 - e. Huckleberry Hill Portables
 - f. BHS Water project
 - g. Center School Roof Repairs
 - h. Bus Depot water system
 - i. ECS update
- VI. **New Business**
 - a. Medicaid reimbursement
 - b. Tools for Schools
 - c. After school stipends
 - d. 18-19 Budget Assumptions and Priorities
 - e. Strategic Steering Committee
 - f. Healthy Food Certification
- VII. **Miscellaneous Discussion**
- VIII. **Adjournment**