

BUSINESS AND FACILITIES COMMITTEE

Monday, November 13, 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. October 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. Huckleberry Hill Portables
 - d. BHS Water project
 - e. ECS update
 - f. Strategic Steering Committee recommendation
 - g. 10 year capital plan
 - h. Old capital project update
 - i. Special Education Budget
- VI. **New Business**
 - a. Rollover budget
 - b. BHS Track patch
 - c. Kindergarten enrollment/sections/contingency
 - d. Budget roundtable format
 - e. ADA Voluntary Corrective Action Plan
 - f. Security Grant
- VII. **Miscellaneous Discussion**
- VIII. **Adjournment**