

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. November Financial Report (attached)
 - b. Check registers - Over \$1,000 Report (hand-out)
- V. **Old Business**
 - a. Purchasing Agent update
 - b. Update on BHS Water Project
 - c. Update on Honeywell
 - d. BHS Roof project
 - e. BHS auditorium lights, video and sound project
 - f. School Dude (sent electronically under separate cover)
 - g. CIP 10 Year Plan
 - h. Huckleberry Portables
 - i. Architect RFP
 - j. Center School Floor
 - k. BHS Science Wing A/C
- VI. **New Business**
 - a. Discover Video
 - b. Pay rate guidelines
 - c. Status Quo Budget
 - d. Legal matter - Bivona lawsuit (executive session anticipated)
 - e. Whisconier parking lot
 - f. Restroom renovations
- VII. **Miscellaneous Discussion**
- VIII. **Adjournment**