

# **BUSINESS AND FACILITIES COMMITTEE**

**Monday, April 17, 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. March Financial Report (attached)
  - b. Check registers - Over \$1,000 Report (hand-out)
- V. **Old Business**
  - a. Update on BHS Water Project
  - b. BHS Roof project
  - c. School Dude (sent electronically under separate cover)
  - d. Architect RFP update
  - e. Center School Floor
  - f. 2015-2016 audit update
  - g. Special Education Tuition (executive session anticipated to discuss attorney/client privilege-confidential student matter)
  - h. Huckleberry Hill fire
  - i. Huckleberry Hill portables
  - j. Honeywell
- VI. **New Business**
  - a. Marching Band
  - b. Budget Development Committee
  - c. Budget Revenues and Expenses
  - d. CIAC Pay Rate Guidelines
  - e. Elected official inquiries and communication protocols
- VII. **Miscellaneous Discussion**
- VIII. **Adjournment**