

BUSINESS AND FACILITIES COMMITTEE

Tuesday, May 16, 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. April 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. 2015-2016 audit update/2016-2017 audit process
 - e. Huckleberry Hill Portables
 - f. Whisconier Paving/Site Work
 - g. Marching Band Refunds
 - h. MUNIS Conversion Update
 - i. CIAC Pay Rate Guidelines
 - j. Elected official inquiries and communication protocols
- VI. **New Business**
 - a. Fields/Lighting Capital Plan
 - b. Food Service Renewal
 - c. Restroom Renovations
 - d. High School Roof Warranty Repairs
 - e. Solar Power
 - f. Outdoor Lighting
 - g. High School Auditorium HVAC Controls
 - h. Tick Spraying
 - i. FOI Request
- VII. **Miscellaneous Discussion**
- VIII. **Adjournment**