

BUSINESS AND FACILITIES COMMITTEE

Monday, August 21, 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. June Financial Report (attached)
 - b. Check registers - Over \$1,000 Report (hand-out)
- V. **Old Business**
 - a. Update on BHS Water Project
 - b. Update on BHS Roof project
 - c. Huckleberry Hill Portables
 - d. CES Roof Repairs
 - e. CES Floor
 - f. Munis update
 - g. 16-17 audit update
 - h. BHS Gym Floor refinishing project
 - i. Student Activity Accounts
 - j. Athletic Fields Capital Plan
- VI. **New Business**
 - a. Whitsons update
 - b. Update on summer cleaning and maintenance
 - c. ECS Grant
 - d. Water Sanitary Inspections
 - e. Update on Capital Project Planning
- VII. **Miscellaneous Discussion**
- VIII. **Adjournment**