

# **BUSINESS AND FACILITIES COMMITTEE**

**Monday, September 11, 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. August 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. 16-17 audit update
  - d. Student Activity Accounts
  - e. Water Sanitary Inspections
  - f. Huckleberry Hill Portables
  - g. Huckleberry Hill Elevator
  - h. Center School Roof Repairs
  - i. Parks & Rec/BOE maintenance responsibilities
- VI. **New Business**
  - a. Partnership Plan changes
  - b. Huckleberry Hill mold
  - c. Bus depot water system
- VII. **Miscellaneous Discussion**
- VIII. **Adjournment**