

BUSINESS AND FACILITIES COMMITTEE

Monday, September 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. August Financial Report (attached)
- b. Check registers - Over \$1,000 Report (hand-out)

V. Old Business

- a. Update on BHS Water Project
- b. Update on Honeywell
- c. BHS Roof RFP
- d. BHS auditorium lights, video and sound project
- e. School Dude (sent electronically under separate cover)
- f. CIP Asphalt
- g. CIP 10 Year Plan
- h. Huckleberry Portables
- i. Architect RFP (attached)
- k. Blum Shapiro/Munis Project
 - 1. Project Manager

VI. New Business

- a. Colley/Kerekes restitution (attached)
- b. Non-Lapsing Education Fund (attached)
- c. Benefits Coordinator
- d. Purchasing Agent
- e. Summer work update
- f. 2017-2018 Budget preparations

VII. Miscellaneous Discussion

VIII. Adjournment