



Brookfield Public Schools

BUSINESS OFFICE

July 10, 2017

The regular meeting of the Business and Facilities Committee set for July 10, 2017, at 5:30 p.m. in the Curriculum Room at 100 Pocono Road, has been canceled. This meeting is re-scheduled for July 11, 2017.

Respectfully submitted,

Ken Post
Director of Business and Operations

BUSINESS AND FACILITIES COMMITTEE

Special Meeting

Tuesday, July 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. 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 & relocation of summer programs
 - c. School Dude (sent electronically under separate cover)
 - d. Huckleberry Hill Portables
 - e. Restroom Renovations
 - f. High School Roof Warranty Repairs
 - g. Facilities Director search update
 - h. CES Floor
 - i. Munis update
 - j. 16-17 audit update
- VI. **New Business**
 - a. Town request for Student Activity Account information
 - b. Miscellaneous revenues funds
 - c. BHS gym duct insulation project
 - d. BHS gym floor refinishing project
 - e. Kindergarten enrollment and communication with the BOF
- VII. **Miscellaneous Discussion**
- VIII. **Adjournment**