

BUSINESS AND FACILITIES COMMITTEE

Monday, January 4, 2016

5:30 p.m.

Curriculum Room - 100 Pocono Road

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Board of Education Financial Reports**
 - a. Update on 2014-15 financials & audit report.
 - b. YTD Object Summary 2015 - 16 (attached)
 - c. Check registers - Over \$1,000 Report (hand-out)
- V. Old Business**
 - a. Report on BHS Roof Repair project
 - b. Report on BHS Water Project & Security projects
 - c. School Dude - (sent electronically under separate cover)
 - d. Report on 2016-17 Budget Building
 - e. Report on Health Insurance - CT Partnership
 - f. Update on discussion around withdrawing BHS from National School Lunch Program
 - g. Process & Procedure, UCOA and Financial Software update
- VI. New Business**
 - a. Meeting calendar for 2016
- VII. Miscellaneous Discussion**
- VIII. Adjournment**