

BUSINESS AND FACILITIES COMMITTEE

Monday, February 1, 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. YTD Object Summary [thru 01/29/16] 2015 - 16 (hand-out)
 - b. Check registers - Over \$1,000 Report (hand-out)
- V. Old Business**
 - a. Report on BHS Auditorium Roof Repair project
 - b. Report of BHS Stage Floor project
 - c. Update on BHS Water Project
 - d. Update on Security projects
 - 1. State Grant
 - 2. Huckleberry camera project
 - 3. TSO project
 - e. School Dude (sent electronically under separate cover)
 - f. Report on 2016-17 Budget Process
 - g. Update on Health Insurance - Ct. Partnership
 - h. Update on Whitsons
 - i.
 - 1. Chef days
 - 2. Negative Balance Letters
 - 3. Rebid of Cafeteria Contract
 - j. Process & Procedure, UCOA and Financial Software update
- VI. New Business**
 - a. Approach to ED049 for BHS Roof Project and Other funded capital projects
 - b. Discussion of Unaffiliated contract(s)
- VII. Miscellaneous Discussion**
- VIII. Adjournment**