

BUSINESS AND FACILITIES COMMITTEE

Monday, March 14, 2016

5:30 p.m.

Curriculum Room - 100 Pocono Road

DRAFT Agenda

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Summary Report of Blum Shapiro Findings (presented by Blum Shapiro)**
- V. Board of Education Financial Reports**
 - a. YTD Object Summary [thru 02/29/16] 2015 - 16 (attached)
 - b. Check registers - Over \$1,000 Report (hand-out)
- VI. Old Business**
 - a. Update on BHS Water Project
 - b. Update on Security projects
 - 1. TSO project
 - c. BHS Roof RFP
 - d. BHS auditorium lights and sound project
 - e. BHS athletic field projects
 - 1. Field toilets
 - 2. Lighting upgrade
 - 3. Pressbox
 - 4. Electricity, scoreboard, flagpole
 - f. approach to ED049 for BHS Roof Project and Other funded capital projects
 - g. School Dude (sent electronically under separate cover)
 - h. Update on 2016-17 Budget Process - BOF 03/17/16 @ 7:00PM
 - c. Update on Health Insurance - Ct. Partnership
 - d. Update on Food Service RFP
 - 1. Chef days
 - 2. Negative Balance Letters
 - 3. Rebid of Cafeteria Contract
- VII. New Business**
 - a. LOCIP Grant
 - b. AIS Bus Aide
 - c. Miscellaneous Discussion
- VIII. Possible Executive session regarding Colley/Kerekes**

Adjournment