

BUSINESS AND FACILITIES COMMITTEE

Monday, April 11, 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 03/31/16] for 2015 - 16
 - b. Check registers - Over \$1,000 Report (hand-out)
- V. Old Business**
 - a. Update on BHS Water Project
 - b. Update on Security projects
 - 1. TSO project
 - c. BHS Roof RFP & Approach to other funded capital projects
 - d. BHS auditorium lights and sound project
 - e. School Dude (sent electronically under separate cover)
 - f. Update on 2016-17 Budget Process
 - 1. Public Hearing 04/05/16 @ 7:00PM
 - 2. Report on Finance Board meeting of 04/06/16
 - 3. May 3 Town Meeting
 - g. Update on Health Insurance - Ct. Partnership
 - h. Update on Food Service RFP
 - 1. Negative Balance Letters
 - 2. Rebid of Cafeteria Contract
- VI. New Business**
 - a. Projects undertaken by Finance Office (hand out)
- VII. Miscellaneous Discussion**
- VIII. Adjournment**