

REGULAR MEETING OF THE BROOKFIELD BOE

BUSINESS AND FACILITIES COMMITTEE

Wednesday, May 11, 2016

8:30AM

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 04/30/16] for 2015 - 16 (attached)
 - 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
 - d. BHS auditorium lights, sound [and video streaming] project
 - e. School Dude (sent electronically under separate cover)
 - f. Update on BHS scoreboard repair project
 - g. Update on 2016-17 Budget Process
 - 1. Public Meeting - BHS 05/03/16 @ 7:00PM
 - 2. Vote on May 17
 - h. Update on Health Insurance - Ct. Partnership
 - j. Update on Food Service RFP
 - 1. Negative Balance Letters
 - 2. Evaluate Cafeteria bid
- VI. New Business**
 - a. Blum Shapiro Project
 - b. Educational Cost Sharing Grant
 - c. Spec. Ed. Excess Cost Grant
 - d. BHS renovation project - reimbursement from State DOE - \$941K
- VII. Miscellaneous Discussion**
- VIII. Adjournment**