
BUSINESS AND FACILITIES COMMITTEE

Monday, October 5, 2015

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 status of year end closure
 - b. YTD Object Summary 2015 - 16 (attached)
 - c. Over \$1,000 Report
- V. **Old Business**
 - a. Report on BHS Roof Repair project
 - b. Report on BHS Water Project & TSO Security projects
 - c. School Dude
 - d. Vehicles
 - e. Milone & MacBroom Study
 - f. Report on 2016 - 17 Budget Building
 - g. Process & Procedure, UCOA and Financial Software update
- VI. **New Business**
 - a. Bids for electrical generation service
 - b. Pay rate for Substitute Teachers
 - c. Teacher development program
- VII. **Miscellaneous Discussion**
- VIII. **Adjournment**